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**US District Court Electronic Case Filing System
District of Utah (Central)
CRIMINAL DOCKET FOR CASE #: 2:12-cr-00645-TC-2**

Case title: USA v. Lustyik et al
Other court case number: 13-4016 Tenth Circuit
Magistrate judge case number: 2:12-mj-00260-PMW

Date Filed: 10/18/2012
Date Terminated: 04/02/2015

Assigned to: Judge Tena Campbell
Appeals court case number: 12-4186 Tenth
Circuit

Defendant (2)

Michael L. Taylor
TERMINATED: 04/02/2015

represented by **Daniel Marino**
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Pending Counts

18:1343, 1346 - FRAUD BY WIRE,
RADIO, OR TELEVISION/Honest

Disposition

Dft pleaded guilty. SENTENCE: Dft
committed to custody of BOP for 24
months with credit for time served, to

Services Wire Fraud and 18:2 - Aiding and Abetting and 18:981(a)(1)(C) and 28:2461 (c) Forfeiture Allegations (2)

run concurrent with sentence imposed in case 2:12cr00502-3. Upon rls, dft shall be on Supervised Release for 36 months. FINE: None. SPA: \$100.00

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 - CONSPIRACY TO DEFRAUD THE GOVERNMENT/Conspiracy and 18:981(a)(1)(C) and 28:2461(c) Forfeiture Allegations (1)

18:1343, 1346 - FRAUD BY WIRE, RADIO, OR TELEVISION/Honest Services Wire Fraud and 18:2 - Aiding and Abetting and 18:981(a)(1)(C) and 28:2461 (c) Forfeiture Allegations (3-9)

18:1503(a) - INFLUENCE/INJURING OFFICER/JUROR/WITNESS/Obstruction of the Due Administration of Justice and 18:2 - Aiding and Abetting and 18:981(a)(1)(C) and 28:2461(c) Forfeiture Allegations (10)

18:1505 - OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES/Obstruction of Proceeding Before Department or Agency and 18:2 - Aiding and Abetting and 18:981(a)(1)(C) and 28:2461(c) Forfeiture Allegations (11)

Disposition

Dismissed on gvts motion

Dismissed on gvts motion

Dismissed on gvts motion

Dismissed on gvts motion

Highest Offense Level (Terminated)

Felony

Complaints

18:371.F Conspiracy Count 1 18:1343 and 18:1346.F Honest Services Wire Fraud and 18:2 Aiding and Abetting Count 2 18:1503a Obstruction of the due Administration of Justice and 18:2 Aiding and Abetting Count 3 18:1505 Obstruction

Disposition

of Agency Proceeding and 18:2 Aiding and
Abetting Count 4

Notice Party

Zac McBride

TERMINATED: 05/28/2015

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TERMINATED: 03/02/2016

Notice Party

Ben Graham

TERMINATED: 04/15/2015

Plaintiff

USA

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TERMINATED: 07/19/2013

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Date Filed	#	Docket Text
09/17/2012	1	COMPLAINT as to Michael L. Taylor (1). Assigned to Magistrate Judge Paul M. Warner (ksm) [2:12-mj-00260-PMW] (Entered: 09/17/2012)
09/17/2012		Attorney update in case as to Michael L. Taylor. Attorney Carlos A. Esqueda for USA added. (alp) [2:12-mj-00260-PMW] (Entered: 09/17/2012)
09/17/2012	3	MOTION for Admission Pro Hac Vice of Maria N. Lerner (no registration fee required) by USA as to Michael L. Taylor. (Attachments: # 1 Application, # 2 Electronic Case Filing Reg Form)(alp) [2:12-mj-00260-PMW] (Entered: 09/17/2012)
09/17/2012	4	AMENDED SEALED COMPLAINT as to Michael L. Taylor. Assigned to Magistrate Judge Paul M. Warner (alp) [2:12-mj-00260-PMW] (Entered: 09/17/2012)
09/18/2012	5	DOCKET TEXT ORDER granting 3 Motion for Admission Pro Hac Vice of Attorney Maria N. Lerner for USA. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov as to Michael L. Taylor (1). Signed by Magistrate Judge Paul M. Warner on 09/18/2012. No attached document. (asp) [2:12-mj-00260-PMW] (Entered: 09/18/2012)</i>
09/18/2012	6	Arrest on Complaint Warrant Returned Executed on 09/18/2012, filed on

		09/18/2012 in case as to Michael L. Taylor. (asp) [2:12-mj-00260-PMW] (Entered: 09/18/2012)
09/18/2012	7	ORAL MOTION to Unseal Case by USA as to Michael L. Taylor. (las) [2:12-mj-00260-PMW] (Entered: 09/18/2012)
09/18/2012	8	DOCKET TEXT ORDER granting 7 Oral Motion to Unseal Case as to Michael L. Taylor (1). Signed by Magistrate Judge Brooke C. Wells on 9/18/2012. No attached document. (las) [2:12-mj-00260-PMW] (Entered: 09/18/2012)
09/18/2012		Case unsealed as to Michael L. Taylor (las) [2:12-mj-00260-PMW] (Entered: 09/18/2012)
09/18/2012	9	NOTICE OF Unsealing Criminal Case as to Michael L. Taylor (las) [2:12-mj-00260-PMW] (Entered: 09/18/2012)
09/18/2012	10	MOTION for Pretrial Detention by USA as to Michael L. Taylor. (Esqueda, Carlos) [2:12-mj-00260-PMW] (Entered: 09/18/2012)
09/19/2012	11	Supplemental MEMORANDUM in Support by USA as to Michael L. Taylor re 10 MOTION for Pretrial Detention (Lerner, Maria) [2:12-mj-00260-PMW] (Entered: 09/19/2012)
09/20/2012	12	RESPONSE to Motion by Michael L. Taylor re 10 MOTION for Pretrial Detention (Skordas, Rebecca) [2:12-mj-00260-PMW] (Entered: 09/20/2012)
09/20/2012	13	NOTICE OF ATTORNEY APPEARANCE: Rebecca H. Skordas appearing for Michael L. Taylor (Skordas, Rebecca) [2:12-mj-00260-PMW] (Entered: 09/20/2012)
09/20/2012	15	MOTION for Admission Pro Hac Vice of Pamela J. Hicks (no registration fee required) by USA as to Michael L. Taylor. (Attachments: # 1 Application)(alp) [2:12-mj-00260-PMW] (Entered: 09/20/2012)
09/20/2012	16	Minute Entry for proceedings held before Magistrate Judge Brooke C. Wells: Detention Hearing as to Michael L. Taylor held on 9/20/2012. Defendant present with counsel and in custody. Note: Any future review of detention will remain with the magistrate judge who entered the first detention order, even if an order of referral to a different magistrate judge is entered on this defendant's case. The court has reviewed the detention report and the filings that the government and defense counsel has filed with the court. The government is seeking detention. Defense counsel feels there are conditions that the defendant could be released with. The court finds the defendant constitutes a risk of non appearance and a risk of danger to the community. Defendant will be detained pending trial. Attorney for Plaintiff: Kevin Driscoll, Pamela Hicks, Maria Lerner, Carlos Garcia, Attorney for Defendant: Steven Brooks, Rebecca Skordas, Retained. Probation Officer: Zac McBride. Court Reporter: Electronic.(Time Start: 10:20:17, Time End: 11:17:29, Room 248.) (las) [2:12-mj-00260-PMW] (Entered: 09/21/2012)
09/20/2012	18	MOTION for Admission Pro Hac Vice of Kevin O. Driscoll (no registration fee required) by USA as to Michael L. Taylor. (asp) [2:12-mj-00260-PMW] (Entered: 09/24/2012)

09/24/2012	17	ORDER granting 15 Motion for Admission Pro Hac Vice of Attorney Pamela J. Hicks for USA. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov as to Michael L. Taylor (1). Signed by Magistrate Judge Paul M. Warner on 09/21/2012. (asp) [2:12-mj-00260-PMW] (Entered: 09/24/2012)</i>
09/24/2012	19	DOCKET TEXT ORDER granting 18 Motion for Admission Pro Hac Vice of Attorney Kevin O. Driscoll for USA. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov as to Michael L. Taylor (1). Signed by Magistrate Judge Paul M. Warner on 09/24/2012. No attached document. (asp) [2:12-mj-00260-PMW] (Entered: 09/24/2012)</i>
09/26/2012	20	NOTICE of WAIVER OF PRELIMINARY HEARING by Michael L. Taylor (Skordas, Rebecca) [2:12-mj-00260-PMW] (Entered: 09/26/2012)
09/26/2012	21	MOTION for Admission Pro Hac Vice of Steven J. Brooks, Daniel R. Deutsch Registration fee \$ 30, receipt number 4681053370. filed by Michael L. Taylor. (asp) [2:12-mj-00260-PMW] (Entered: 09/27/2012)
09/27/2012	22	DOCKET TEXT ORDER granting 21 Motion for Admission Pro Hac Vice of Attorney Steven J. Brooks, Daniel R. Deutsch for Michael L. Taylor. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov as to Michael L. Taylor (1). Signed by Magistrate Judge Paul M. Warner on 09/27/2012. No attached document. (asp) [2:12-mj-00260-PMW] (Entered: 09/27/2012)</i>
09/28/2012	23	SEALED AMENDED COMPLAINT as to Michael L. Taylor (1) and Robert G. Lustyik, Jr (2). Assigned to Magistrate Judge Paul M. Warner (asp) [2:12-mj-00260-PMW] (Entered: 10/01/2012)
10/01/2012	25	MOTION to Unseal Case by USA as to Michael L. Taylor, Robert G. Lustyik, Jr. (asp) [2:12-mj-00260-PMW] (Entered: 10/01/2012)
10/01/2012	26	ORDER granting 25 Motion to Unseal Case as to Michael L. Taylor (1), Robert G. Lustyik Jr. (2). Signed by Magistrate Judge Paul M. Warner on 10/01/2012. (asp) [2:12-mj-00260-PMW] (Entered: 10/01/2012)
10/01/2012		Case unsealed as to Michael L. Taylor, Robert G. Lustyik, Jr per 26 Order (asp) [2:12-mj-00260-PMW] (Entered: 10/01/2012)
10/01/2012	27	NOTICE OF Unsealing Criminal Case as to Michael L. Taylor, Robert G. Lustyik, Jr (asp) [2:12-mj-00260-PMW] (Entered: 10/01/2012)
10/15/2012	36	**RESTRICTED DOCUMENT** - Transcript will not be release as it will be redacted - see 52 NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Detention Hearing as to Michael L. Taylor held on September 20, 2012 before Judge BROOKE WELLS. Court Reporter/Transcriber Laura W. Robinson, Telephone number 801-328-4800.

		<p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/5/2012. Redacted Transcript Deadline set for 11/15/2012. Release of Transcript Restriction set for 1/14/2013. (mlp)[2:12-mj-00260-PMW] Modified by adding non-release information on 10/26/2012 (rks). (Entered: 10/15/2012)</p>
10/18/2012	38	<p>DOCKET TEXT ORDER denying 28 Motion for Pretrial Detention as to Robert G. Lustyik Jr. (2). The court ordered Mr. Lustyik released under previously set conditions of release during a hearing on 10/03/12 (see docket no. 29). Signed by Magistrate Judge Paul M. Warner on 10/18/12. (docket text order; no attached document) (jcd) [2:12-mj-00260-PMW] (Entered: 10/18/2012)</p>
10/18/2012	39	<p>INDICTMENT as to Robert G. Lustyik, Jr (1) count(s) 1, 2-9, 10, 11, Michael L. Taylor (2) count(s) 1, 2-9, 10, 11, Johannes W. Thaler (3) count (s) 1, 2-9, 10, 11. Assigned to Judge Ted Stewart (asp) (Entered: 10/18/2012)</p>
10/19/2012	42	<p>NOTICE OF HEARING as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (Notice generated by PMW chambers) Arraignment reset for 10/30/2012 03:00 PM in Room 150 (Clerks Office) before Magistrate Judge Paul M. Warner. (ksm) (Entered: 10/19/2012)</p>
10/23/2012		<p>Attorney update in case as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. Attorney Carlos A. Esqueda, Maria N. Lerner, Kevin O. Driscoll, Pamela J. Hicks for USA added. (asp) (Entered: 10/23/2012)</p>
10/24/2012	52	<p>NOTICE of Intent to Request Redaction by Michael L. Taylor as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler re 36 Transcript,,,,, (Deutsch, Daniel) (Entered: 10/24/2012)</p>
10/29/2012	59	<p>MOTION to Disqualify Counsel by USA as to Michael L. Taylor. (Lerner, Maria) (Entered: 10/29/2012)</p>
10/29/2012	60	<p>ORDER OF REASSIGNMENT in case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Judge Ted Stewart is no longer associated with this case. <u>Case reassigned to Judge Tena Campbell for all further proceedings</u> - case number is now 2:12cr00645 <u>TC</u>. Signed by Judge Ted Stewart on 10/29/12 (alt) (Entered: 10/29/2012)</p>
10/30/2012	64	<p>Minute Entry for proceedings held before Judge Magistrate Judge Brooke C. Wells: Initial Appearance/Arraignment/Pretrial Conference as to Robert G. Lustyik Jr. (1) Count 1,2-9,10,11 and Michael L. Taylor (2) Count 1,2-</p>

		9,10,11 held on 10/30/2012.Both Defendants present with counsel. Mr. Taylor in custody. Both dfts waive formal reading of Indictment. Rights and penalties explained. Both dfts enter Pleas of NOT GUILTY,Mr. Taylor is remanded to the USMS.(Status Conference set for 12/4/2012 10:00 AM in Room 150 (Clerks Office) before Magistrate Judge Paul M. Warner.) Attorney for Plaintiff: Carlos Esqueda, Kevin Driscoll and Maria Lerner (telephonically), Attorney for Defendant: Rebecca Skordas for Michael Taylor, Raymond Mansillo and Michael Hansen for Robert Lustyik, Retained. Interpreter: Not Needed. Probation Officer: Not Needed. Court Reporter: electronic.(Time Start: 3:11:51 PM, Time End: 3:24:15 PM, Room 248.) (ksm) (Entered: 10/30/2012)
10/30/2012	65	NOTICE OF HEARING as to Michael L. Taylor (Notice generated by chambers) Review of Detention Hearing set for 11/1/2012 at 02:30 PM in Room 103 before Judge Tena Campbell. (cff) (Entered: 10/30/2012)
10/31/2012	66	ARREST Warrant Returned Executed on 10/30/12, filed on 10/31/12 in case as to Michael L. Taylor. (ss) (Entered: 10/31/2012)
10/31/2012	70	MOTION for Admission Pro Hac Vice of Ann Marie Blaylock Bacon (no registration fee required) by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (tls) (Entered: 11/02/2012)
11/01/2012	76	Minute Entry for proceedings held before Judge Tena Campbell: De novo review of Judge Wells' order of detention as to Michael L. Taylor held on 11/1/2012. Defendant present with counsel and in custody. The court hears from the parties and reviews Judge Wells' order of detention and the filings of the government and defense counsel. After consideration and thorough review, the court finds the order of detention of defendant to be appropriate; that defendant constitutes a risk of non appearance and a risk of danger to the community. Defendant will be detained pending trial. Attorney for Plaintiff: Robert Lund, Carlos Esqueda, Maria Lerner, Attorney for Defendant: Steven Brooks, Rebecca Skordas, retained. Probation Officer: Zac McBride. Court Reporter: Ed Young. (cff) Modified on 11/5/2012: added link to 56 Sealed Motion (alt) (Entered: 11/05/2012)
11/05/2012	73	MOTION to Redact 36 Transcript,,,,, of <i>September 20, 2012 Detention Hearing</i> by Michael L. Taylor as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order)(Deutsch, Daniel) (Entered: 11/05/2012)
11/05/2012	74	**RESTRICTED DOCUMENT** Transcript Redaction Request in case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 36 Transcript,,,,, filed by attorney Daniel R. Deutsch (Deutsch, Daniel) (Entered: 11/05/2012)
11/05/2012	78	NOTICE OF APPEAL (Interlocutory) by Michael L. Taylor Entered on 11/1/2012. Appeals to the USCA Tenth Circuit. Filing fee \$ 455, receipt number 1088-1710217. (Skordas, Rebecca) (Entered: 11/05/2012)
11/05/2012	79	Transmission of Preliminary Record to USCA as to Michael L. Taylor re 78 Notice of Appeal - Interlocutory (Attachments: # 1 Appendix)(asp) (Entered: 11/05/2012)

11/05/2012	80	Stipulated MOTION for Extension of Time TO FILE REDACTED MOTION FOR DE NOVO REVIEW AND REVOCATION OF MAGISTRATE ORDER FOR PRETRIAL DETENTION filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order)(Skordas, Rebecca) (Entered: 11/05/2012)
11/05/2012	81	ORDER granting 70 Motion for Admission Pro Hac Vice of Attorney Ann Marie Blaylock Bacon for USA. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> Signed by Judge Tena Campbell on 11/1/12 (alt) (Entered: 11/05/2012)
11/06/2012	82	ORDER granting 80 Motion for Extension of Time to file redacted docs as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 11/6/12 (alt) (Entered: 11/06/2012)
11/06/2012	83	MOTION for Protective Order for <i>List of Persons Relating to Defendant Thaler's Conditions of Release</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order Proposed order)(Lerner, Maria) (Entered: 11/06/2012)
11/06/2012	84	DOCKET TEXT ORDER REFERRING MOTION as to Robert G. Lustyik, Jr, Johannes W. Thaler: 72 Joint MOTION to Produce <i>Notice of Govt's Intent to Use Evidence Pursuant to FRCP 12(b)(4)(B)</i> referred to Magistrate Judge Dustin B. Pead. So ordered by Judge Tena Campbell on 11/6/12 (docket text only - no attached document) (alt) (Entered: 11/06/2012)
11/06/2012	85	USCA Case Number as to Michael L. Taylor Case Appealed to Tenth Circuit Case Number 12-4186 for 78 Notice of Appeal - Interlocutory filed by Michael L. Taylor. (asp) (Entered: 11/06/2012)
11/06/2012	94	ORDER granting 73 Motion to Redact 36 Transcript as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Judge Tena Campbell on 11/5/12 (alt) (Entered: 11/09/2012)
11/07/2012	86	SCHEDULING ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Motion Hearing set for 12/5/2012 10:00 AM in Room 103 before Judge Tena Campbell on 59 and 61 Motions. Signed by Judge Tena Campbell on 11/7/12 (alt) (Entered: 11/07/2012)
11/07/2012	93	ORDER granting 83 Motion for Protective Order re list of persons with whom Defendant Thaler must avoid all contact as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Judge Tena Campbell on 11/7/12 (alt) (Entered: 11/09/2012)
11/08/2012	87	REDACTED Defendant's MOTION for Review of Detention <i>De Novo and Revocation of Magistrate Order for Pretrial Detention</i> filed by Michael L. Taylor. (Skordas, Rebecca) Modified on 11/9/2012: added "REDACTED" to text (alt) (Entered: 11/08/2012)
11/08/2012	88	REDACTED RESPONSE to Motion by USA as to Michael L. Taylor re 87 Defendant's MOTION for Review of Detention <i>De Novo and Revocation of Magistrate Order for Pretrial Detention</i> (Attachments: # 1 Exhibit Gov Exhs

		1 - 5, # 2 Exhibit Gov Exhs 6 - 10, # 3 Exhibit Gov Exhs 11 - 15, # 4 Exhibit Gov Exhs 16 - 18)(Lerner, Maria) Modified on 11/9/2012: added "REDACTED" to text (alt) (Entered: 11/08/2012)
11/08/2012	89	REDACTED MEMORANDUM in Support by Michael L. Taylor re 87 Defendant's MOTION for Review of Detention <i>De Novo and Revocation of Magistrate Order for Pretrial Detention</i> (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E)(Skordas, Rebecca) Modified on 11/9/2012: added "REDACTED" to text (alt) (Entered: 11/08/2012)
11/08/2012	90	REDACTED AFFIDAVIT by Affiant Lamia Taylor by Michael L. Taylor re: 87 Defendant's MOTION for Review of Detention <i>De Novo and Revocation of Magistrate Order for Pretrial Detention</i> filed by Michael L. Taylor (Skordas, Rebecca) Modified on 11/9/2012: added "REDACTED" to text (alt) (Entered: 11/08/2012)
11/13/2012	96	**RESTRICTED DOCUMENT** TRANSCRIPT REDACTION re 36 Transcript, 78 Notice of Appeal - Interlocutory in case as to Michael L. Taylor (asp) (Entered: 11/13/2012)
11/14/2012	97	REQUEST for Discovery by Robert G. Lustyik, Jr as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Mansolillo, Raymond) (Entered: 11/14/2012)
11/15/2012	98	MEMORANDUM re: 59 MOTION to Disqualify Counsel filed by USA <i>in Opposition</i> filed by Michael L. Taylor (Attachments: # 1 Affidavit of Kevin Smith)(Deutsch, Daniel) (Entered: 11/15/2012)
11/19/2012	100	MOTION for Leave to File Under Seal <i>Exhibit to United States' Motion to Disqualify Defense Counsel</i> re 61 by USA as to Robert G. Lustyik, Michael L. Taylor, Jr, Johannes W. Thaler . (Attachments: # 1 Text of Proposed Order)(Esqueda, Carlos) Modified on 11/21/2012 added for Leave to File Under to docket text (asp). Modified on 11/21/2012: corrected text to reflect this motion is only as to dft Lustyik and re-linked to correct motion #61 (alt) (Entered: 11/19/2012)
11/19/2012	101	MOTION for Leave to File Sealed Document <i>File Addendum and Exhibits Under Seal to United States' Motion to Disqualify Defense Counsel, or, in the Alternative, for a Conflict Hearing</i> re 59 by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler . (Attachments: # 1 Text of Proposed Order)(Esqueda, Carlos) Modified on 11/21/2012: added for Leave to File Sealed Document to docket text (asp). Modified on 11/21/2012: corrected text to reflect this motion is only as to dft Taylor (alt) (Entered: 11/19/2012)
11/20/2012	105	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Initial Appearance/Arraignment/Pretrial Conference as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on October 30, 2012 before Judge BROOKE C. WELLS. Court Reporter/Transcriber Patti Walker. NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of

		<p>Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/11/2012. Redacted Transcript Deadline set for 12/21/2012. Release of Transcript Restriction set for 2/19/2013. (asp) Modified by removing restricted text on 2/21/2013 (rks). (Entered: 11/20/2012)</p>
11/20/2012	110	ORDER granting 101 Motion to File Under Seal Addendum and Exhibits re 59 Motion as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 11/20/12 (alt) (Entered: 11/21/2012)
11/21/2012	107	MOTION for Protective Order by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) (Lerner, Maria) (Entered: 11/21/2012)
11/21/2012	108	NOTICE OF ERROR re 101 MOTION to Seal Document <i>File Addendum and Exhibits Under Seal to United States' Motion to Disqualify Defense Counsel, or, in the Alternative, for a Conflict Hearing</i> , 100 MOTION to Seal <i>File Sealed Exhibit to United States' Motion to Disqualify Defense Counsel</i> . The motions were incorrectly filed as to the entire case and all defendants although each only involves a single defendant. Multiple corrections will be made so that each motion only links to the specific dft it involves, 100 to Lustyic and 101 to Taylor, and so the motions are terminated as to all other dfts (alt) (Entered: 11/21/2012)
11/23/2012	114	REPLY TO RESPONSE to Motion by USA as to Michael L. Taylor re 59 MOTION to Disqualify Counsel (Lerner, Maria) (Entered: 11/23/2012)
11/26/2012	119	RESPONSE to Motion by Michael L. Taylor re 107 MOTION for Protective Order (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Deutsch, Daniel) (Entered: 11/26/2012)
11/26/2012	120	REPLY TO RESPONSE to Motion by Robert G. Lustyik, Jr, Johannes W. Thaler as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 72 Joint MOTION to Produce <i>Notice of Govt's Intent to Use Evidence Pursuant to FRCP 12(b)(4)(B)</i> (Calabro, Daniel) (Entered: 11/26/2012)
11/27/2012	121	DOCKET TEXT ORDER REFERRING MOTION as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 107 MOTION for Protective Order is referred to Judge Dustin B. Pead. So ordered by Judge Tena Campbell on 11/27/12 (docket text only - no attached document) (alt) (Entered: 11/27/2012)
11/27/2012	122	DOCKET TEXT ORDER REFERRING CASE to Magistrate Judge Dustin B. Pead as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler under 28:636 (b)(1)(A), Magistrate to hear and determine nondispositive

		pretrial matters. Motions referred to Dustin B. Pead. So ordered by Judge Tena Campbell on 11/27/12 (docket text only - no attached document) (alt) (Entered: 11/27/2012)
11/28/2012	125	RESPONSE to Motion by Robert G. Lustyik, Jr as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 61 MOTION for Hearing <i>re: Conflict Hearing Regarding Defense Counsel Defendant's Objection to Government's Motion for Conflict Hearing</i> (Mansolillo, Raymond) (Entered: 11/28/2012)
11/29/2012	126	NOTICE of Demand pursuant to DUCrim 16-2 served on Government on November 14, 2012 by Robert G. Lustyik, Jr, Johannes W. Thaler as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Calabro, Daniel) (Entered: 11/29/2012)
11/30/2012	127	AFFIDAVIT by Affiant Johannes Thaler filed by Johannes W. Thaler as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler re: 125 Response to Motion, filed by Robert G. Lustyik, Jr. (Calabro, Daniel) (Entered: 11/30/2012)
11/30/2012	128	<u>NOTICE OF VACATING HEARING</u> as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (Notice generated by PMW chambers) Status Conference set for 12/4/2012 10:00 AM in Room 150 (Clerks Office) before Magistrate Judge Paul M. Warner has been VACATED. **THIS CASE HAS BEEN REFERRED TO MAGISTRATE JUDGE DUSTIN PEAD** (ksm) (Entered: 11/30/2012)
11/30/2012	129	<u>NOTICE OF HEARING</u> as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (Notice generated by DBP Chambers) Status Conference set for 12/5/2012 03:00 PM in Room 248 before Magistrate Judge Dustin B. Pead. (mas) (Entered: 11/30/2012)
11/30/2012	130	AFFIDAVIT by Affiant Steven J. Brooks by Michael L. Taylor re: 98 Memorandum filed by Michael L. Taylor (Deutsch, Daniel) (Entered: 11/30/2012)
11/30/2012	132	REQUEST for Filing of Material for Hearing re 59 MOTION to Disqualify Counsel by Michael L. Taylor (Deutsch, Daniel) (Entered: 11/30/2012)
12/03/2012	133	REPLY TO RESPONSE to Motion by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 61 MOTION for Hearing <i>re: Conflict Hearing Regarding Defense Counsel Raymond Mansolillo</i> (Attachments: # 1 Exhibit Exhibits 1 and 2 to Government Reply)(Driscoll, Kevin) (Entered: 12/03/2012)
12/04/2012	136	MOTION to Exclude <i>Time From the Speedy Trial Act</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order)(Lerner, Maria) Modified on 12/6/2012: updated motion relief (alt) (Entered: 12/04/2012)
12/04/2012	137	MOTION Adopt Scheduling Order by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 12/04/2012)

		12/04/2012)
12/05/2012	140	Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Status Conference as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 12/5/2012. Govt and counsel present. Court hears from both parties. Both parties discuss the several motions pending with the Court. Govt will prepare amended order regarding Speedy Trial and submit to the Court. Ms. Skordas will prepare new protective order and submit to the Court. All parties agree to amendments discussed. Court orders link to Motion to Quash and related documents 111 112 113 115 116 119 123 124 131 134 135 in this case should be removed from public access. Court is adjourned. Attorney for Plaintiff: Carlos Esqueda, Kevin Driscoll, Maria Lerner, Attorney for Defendant: Ray Mansolillo, Rebecca Skordas, Steven Brooks, Daniel Calabro, Retained. Interpreter: Not Needed. Probation Officer: Not Needed. Court Reporter: Electronic.(Time Start: 2:57:59 PM, Time End: 3:18:06 PM, Room 248.) (mas) Modified by adding links to documents text on 12/5/2012 (mas). (Entered: 12/05/2012)
12/05/2012	141	ORDER denying 137 Motion to Adopt Scheduling Order as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Judge Tena Campbell on 12/5/12 (alt) (Entered: 12/05/2012)
12/05/2012	145	Minute Entry for proceedings held before Judge Tena Campbell: Motion Hearing as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 12/5/2012 re 59 MOTION to Disqualify Counsel filed by USA, 61 MOTION for Hearing re: <i>Conflict Hearing Regarding Defense Counsel</i> filed by USA. The parties are present and Mr. Michael Taylor is in custody. The court hears from all parties and instructs the parties to provide the court with case law regarding waiver and a proposed colloquy for each defendant no later than Monday, December 10, 2012. Mr. Taylor remanded to custody of USMS. Attorney for Plaintiff: Ann Marie Blaylock Bacon, Kevin O. Driscoll, Carlos A. Esqueda, Maria N. Lerner, Attorney for Defendant: Steven L. Brooks, Daniel Calabro, Nathan A. Crane, Raymond Mansolillo, Rebecca H. Skordas, retained. Court Reporter: Patti Walker. (cff) (Entered: 12/06/2012)
12/06/2012	142	PROTECTIVE ORDER (granting 107 Motion for Protective Order as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3)). Signed by Magistrate Judge Dustin B. Pead on 12/6/12 (alt) (Entered: 12/06/2012)
12/06/2012	143	NOTICE of Compliance and Request for Reciprocal Discovery by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Attachments: # 1 Exhibit Discovery Letter) (Lerner, Maria) (Entered: 12/06/2012)
12/06/2012	144	ORDER granting 136 Motion to Exclude Time From the Speedy Trial Act as to Robert G. Lustyik Jr. (1) from 10/1/12-2/1/13; Michael L. Taylor (2) from 9/18/12-2/1/13; and Johannes W. Thaler (3) from 10/22/12-2/1/13. Signed by Magistrate Judge Dustin B. Pead on 12/6/12 (alt) (Entered: 12/06/2012)
12/10/2012	146	MOTION to Clarify Court's Oral Order to Review Jail Calls re 61 MOTION for Hearing re: <i>Conflict Hearing Regarding Defense Counsel</i> by USA as to

		Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 12/10/2012)
12/10/2012	147	ORDER granting 146 Motion to Clarify Courts Oral Order to Review Jail Calls as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3): the court withdraws oral order that the filter team prioritize its review of the nine calls; court now presumes those calls are protected by attorney-client privilege. Signed by Judge Tena Campbell on 12/10/12 (alt) (Entered: 12/10/2012)
12/10/2012	148	MOTION to Unseal Document <i>Unseal Sealed Portions of Transcript</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Esqueda, Carlos) (Entered: 12/10/2012)
12/10/2012	149	NOTICE OF FILING of Joint Submission of Conflict Waiver Colloquy and Supporting Case Law re: 59 MOTION to Disqualify Counsel filed by USA, 61 MOTION for Hearing re: <i>Conflict Hearing Regarding Defense Counsel</i> filed by USA filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Lerner, Maria) (Entered: 12/10/2012)
12/11/2012	151	DOCKET TEXT ORDER granting 148 Motion to Unseal Sealed Portion of Hearing for Production of Transcript as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 12/11/2012. No attached document. (mas) (Entered: 12/11/2012)
12/17/2012	155	NOTICE OF HEARING ON MOTION in case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 59 MOTION to Disqualify Counsel , 61 MOTION for Hearing re: <i>Conflict Hearing Regarding Defense Counsel</i> : (Notice generated by chambers) Motion Hearing set for 2/1/2013 at 10:30 AM in Room 103 before Judge Tena Campbell. (cff) (Entered: 12/17/2012)
12/17/2012	156	ORDER AND MEMORANDUM DECISION granting in part and denying in part 59 Motion to Disqualify Counsel as to Michael L. Taylor (2); granting 61 Motion for Hearing as to Robert G. Lustyik Jr. (1) - court declines to disqualify any counsel at this time. Hearing set for 2/1/2013 10:30 AM in Room 103 to review the issues with all involved and obtain the necessary waivers. All of the Defendants must be present at February hearing. Signed by Judge Tena Campbell on 12/17/12 (alt) (Entered: 12/17/2012)
12/17/2012	157	STATUS REPORT <i>Compliance Letter/Terms and Conditions of Release</i> by Robert G. Lustyik, Jr as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Attachments: # 1 Exhibit DOJ Letter)(Mansolillo, Raymond) Modified on 12/18/2012: text edited (alt) (Entered: 12/17/2012)
12/17/2012	158	MOTION to Seal Document <i>Proposed Order to Seal Document #157 and attachment</i> by Robert G. Lustyik, Jr as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler . Motions referred to Dustin B. Pead. (Mansolillo, Raymond) Modified on 12/18/2012: text edited (alt) (Entered: 12/17/2012)

12/18/2012	160	ORDER TO EXCLUDE TIME - Ends of Justice as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: Time excluded from 12/5/12 until date of trial (tbs). Signed by Judge Tena Campbell on 12/18/12 (alt) (Entered: 12/18/2012)
12/20/2012	162	Second CERTIFICATE OF COMPLIANCE <i>and Request for Reciprocal Discovery</i> filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Attachments: # 1 Appendix December 19, 2012 Discovery Letter)(Bacon, Ann Marie) (Entered: 12/20/2012)
12/21/2012	163	APPENDIX by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler to 162 Certificate of Compliance filed by USA <i>Redacted December 19, 2012 Discovery Letter</i> (Bacon, Ann Marie) (Entered: 12/21/2012)
12/31/2012	164	Third CERTIFICATE OF COMPLIANCE <i>and Request for Reciprocal Discovery</i> filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Attachments: # 1 Appendix December 27, 2012 Discovery Letter)(Bacon, Ann Marie) (Entered: 12/31/2012)
01/09/2013	165	MOTION for Admission Pro Hac Vice of Daniel Marino (Registration fee \$15, receipt number 4681054947) filed by Michael L. Taylor (Attachments: # 1 PHV Application, # 2 ECF Reg Form) (alt) (Entered: 01/14/2013)
01/09/2013	166	MOTION for Admission Pro Hac Vice of Tillman James Finley (Registration fee \$15, receipt number 4681054947) filed by Michael L. Taylor (Attachments: # 1 PHV Application, # 2 ECF Reg Form) (alt) (Entered: 01/14/2013)
01/16/2013	168	ORDERS granting 165 Motion for Admission Pro Hac Vice of Attorney Daniel Marino, granting 166 Motion for Admission Pro Hac Vice of Attorney Tillman James Finley: both for Michael L. Taylor. Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov Signed by Judge Tena Campbell on 1/15/13 (alt) (Entered: 01/16/2013)
01/16/2013	169	MOTION to Revoke <i>Defendant Lustyik's Release</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit) Motions referred to Dustin B. Pead.(Driscoll, Kevin) (Entered: 01/16/2013)
01/22/2013	170	MOTION to Vacate <i>September 13, 2012 Docket Text Order</i> , MOTION to Reassign Case to <i>Judge Clark Waddoups</i> , MOTION for Recusal , MOTION for Hearing , MOTION to Expedite <i>Consideration</i> filed by Michael L. Taylor. (Attachments: # 1 Memorandum in Support, # 2 Exhibit A - Declaration of Steven J. Brooks, # 3 Exhibit B - Declaration of Rebecca H. Skordas, # 4 Exhibit C - Declaration of Daniel Marino, # 5 Text of Proposed Order) Motions referred to Dustin B. Pead.(Finley, Tillman) (Entered: 01/22/2013)
01/24/2013	171	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 170 MOTION to Vacate <i>September 13, 2012 Docket Text Order</i> MOTION to Reassign Case to <i>Judge Clark Waddoups</i> MOTION

		for Recusal MOTION for Hearing MOTION to Expedite <i>Consideration</i> (cff) (Entered: 01/24/2013)
01/27/2013	172	OBJECTIONS to 167 Motion Hearing, Set Deadlines/Hearings,,,, filed by Johannes W. Thaler as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Attachments: # 1 Exhibit Leave to file ex parte, # 2 Exhibit Transcript from hearing, # 3 Exhibit Motion to Appoint)(Calabro, Daniel) (Entered: 01/27/2013)
01/28/2013	173	NOTICE OF WITHDRAWAL OF COUNSEL of Steven J. Brooks and Daniel R. Deutsch filed by Daniel R. Deutsch for Michael L. Taylor (Deutsch, Daniel) (Entered: 01/28/2013)
01/28/2013	174	ORDER APPOINTING Independent Waiver Counsel: Kathryn Neal Nester and L. Clark Donaldson (FPD) for Robert G. Lustyik, Jr; G. Fred Metos for Michael L. Taylor (CJA); A. Chelsea Koch for Johannes W. Thaler (CJA) - all appointed for the sole and limited purpose of resolving the conflict issue during the 2/1/13 waiver hearing. Signed by Judge Tena Campbell on 1/28/13 (alt) (Entered: 01/28/2013)
01/28/2013		Attorney update in case as to Michael L. Taylor. Attorney Steven J. Brooks terminated per 173 Notice (alt) (Entered: 01/30/2013)
01/29/2013	177	OBJECTIONS to 167 Motion Hearing, Set Deadlines/Hearings,,,, filed by Robert G. Lustyik, Jr as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler <i>Defendant Lustyik's Objection to Document #167</i> (Mansolillo, Raymond) (Entered: 01/29/2013)
01/30/2013	178	MOTION to Withdraw as Attorney <i>and Rescind Court Appointment</i> by G. Fred Metos. filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Metos, G.) (Entered: 01/30/2013)
01/30/2013	179	ORDER AND MEMORANDUM DECISION denying 170 Motion to Vacate; denying 170 Motion to Reassign Case; denying 170 Motion for Recusal; denying 170 Motion for Hearing - all as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 1/30/13 (alt) (Entered: 01/30/2013)
01/30/2013	180	ORDER granting 178 Motion to Withdraw as Attorney. G. Fred Metos withdrawn from case as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 1/30/13 (alt) (Entered: 01/30/2013)
01/30/2013	181	RESPONSE to Motion by Robert G. Lustyik, Jr as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 169 MOTION to Revoke <i>Defendant Lustyik's Release</i> (Mansolillo, Raymond) (Entered: 01/30/2013)
01/31/2013	182	Emergency MOTION for Stay of Proceedings filed by Michael L. Taylor. (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order) Motions referred to Dustin B. Pead.(Finley, Tillman) (Entered: 01/31/2013)
01/31/2013	183	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 182 Emergency MOTION for Stay of Proceedings (cff) (Entered: 01/31/2013)
02/01/2013	184	NOTICE OF FILING of Petition for Writ of Mandamus re: 78 Notice of

		Appeal - Interlocutory filed by Michael L. Taylor. USCA Case Number as to Michael Taylor Case Appealed to Tenth Circuit Case Number 13-4016. (asp) (Entered: 02/01/2013)
02/01/2013	185	ORDER denying 182 Emergency Motion for Stay of Proceedings as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 2/1/13 (alt) (Entered: 02/01/2013)
02/01/2013	194	Minute Entry for proceedings held before Judge Tena Campbell: Miscellaneous Hearing as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 2/1/2013. The parties are present. Mr. Taylor is in custody. The court first addresses the objection to Judge Pead's order denying CJA appointment for Mr. Calabro. After hearing from Mr. Calabro and Mr. Goff, the court orders that Mr. Calabro be appointed under CJA to continue representation of Mr. Thaler. A separate order will issue regarding the appointment. The court turns to the issue of the defendants' waivers as to counsel for Mr. Lustyik, Raymond Mansolillo. Each defendant is placed under oath and answers a series of narrative questions posed by the court. Each defendant is cautioned regarding the truthfulness of their answers. The court finds that the defendants have been thoroughly advised of the consequences of the waivers and they are executing the waivers knowingly, voluntarily and with full knowledge of their legal rights. The waivers are signed and accepted by the court. Potential trial dates were discussed and the government was instructed to prepare a speedy trial order. A further status is set for 3/8/2013 at 10:00 a.m. Out of state counsel may call in for the status. Counsel who intend to call in for the status must notify the court that they intend to do so by contacting Ms. Ford, case manager for the court, at 801-524-6170. Those counsel appearing by phone are instructed to join on one line and call into the courtroom at 801-524-6509 at 10:00 a.m. on 3/8. Local counsel are to appear personally. Mr. Taylor remanded to USMS. Attorney for Plaintiff: Kevin O.Driscoll, Maria N. Lerner, Ann Marie Blaylock, Attorney for Defendant: Daniel Marino, Daniel Calabro, Darin Goff, Nathan Crane, J. Michael Hansen, Raymond Mansolillo, Kathryn Nester, Lyn Donaldson, Chelsea Koch. Court Reporter: Nancy Fullmer. (cff) (Entered: 02/05/2013)
02/04/2013	187	<u>NOTICE OF HEARING</u> as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (Notice generated by DBP Chambers) Telephone Status Conference set for 2/13/2013 10:00 AM in Room 248 before Magistrate Judge Dustin B. Pead. (mas) (Entered: 02/04/2013)
02/04/2013	189	NOTICE OF FILING of Conflict Waiver signed by Michael L. Taylor on 2/1/13 (alt) (Entered: 02/04/2013)
02/05/2013	193	Fourth CERTIFICATE OF COMPLIANCE filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Attachments: # 1 Exhibit Discovery Letter)(Lerner, Maria) (Entered: 02/05/2013)
02/07/2013	197	ORDER TO CONTINUE - Ends of Justice as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler Time excluded from 12/6/12 until 3/8/13. (Status Conference set for 3/8/2013 10:00 AM in Room 103 before Judge Tena Campbell.) Signed by Judge Tena Campbell on 2/6/13. (ss) (Entered: 02/07/2013)

		02/07/2013)
02/12/2013	198	<u>AMENDED NOTICE OF HEARING</u> as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (Notice generated by DBP Chambers) Telephone Conference set for 2/13/2013 10:00 AM in Room 248 before Magistrate Judge Dustin B. Pead. Status Conference will address Govt's Motion for Revocation of Release 169 , Dft Lustyik's Objection to Govt's Motion for Bail 181 and Govt's Reply to Dft's Objection 195 . Only counsel for Dft Lustyik and Govt counsel need appear telephonically. Neither Dft's Taylor, Thaler nor their representatives need appear either in person or telephonically. (mas) (Entered: 02/12/2013)
03/08/2013	207	Minute Entry for proceedings held before Judge Tena Campbell: Status Conference as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 3/8/2013. The parties are present both personally and by telephone. Mr. Taylor is present and in custody. The court inquires as to the status of discovery and is informed that the majority of discovery has been provided. To court instructs the government to have Mr. Driscoll participate at the next status to provide clarification of discovery yet to be provided. Discussion is had regarding Mr. Taylor's ability to meet with his attorney to review discovery and prepare for trial. The USMS is working through the jail to make attorney/client meetings optimal. The court sets a further status for 5/3/2013, at 10:00 a.m. Out of state counsel may again appear by telephone by joining on one line and calling into the courtroom at 801-524-6509 at 10:00 a.m. on 5/3. Counsel who wish to appear by telephone are to notify Ms. Ford, Judge Campbell's case manager, at 801-524-6170, 24 hours prior to the status conference. Local counsel are to appear personally. United States directed to prepare a speedy trial order. Mr. Taylor remanded to USMS. Attorney for Plaintiff: Maria N. Lerner, Anne Marie Blaylock, Attorney for Defendant: Daniel Calabro, Tillman James finley, Raymond Mansolillo, Daniel Marino. Court Reporter: Laura Robinson. (cff) (Entered: 03/11/2013)
03/11/2013	208	Fifth CERTIFICATE OF COMPLIANCE filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Attachments: # 1 Exhibit Discovery Letter for Government's Fifth Discovery Production) (Lerner, Maria) (Entered: 03/11/2013)
03/13/2013	209	ORDER TO EXCLUDE TIME - Ends of Justice as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: Time excluded from 3/8/13 until 5/3/13. Status Conference set for 5/3/2013 10:00 AM in Room 103 before Judge Tena Campbell. Signed by Judge Tena Campbell on 3/13/13 (alt) (Entered: 03/13/2013)
03/18/2013	211	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on March 8, 2013 before Judge TENA CAMPBELL. Court Reporter/Transcriber Laura W. Robinson, Telephone number (801)328-4800. NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers

		<p>from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/8/2013. Redacted Transcript Deadline set for 4/18/2013. Release of Transcript Restriction set for 6/17/2013. (asp) Modified by removing restricted text on 6/17/2013 (rks). (Entered: 03/18/2013)</p>
03/20/2013	217	<p>DOCKET TEXT ORDER granting 169 Motion to Revoke as to Michael L. Taylor (2), Johannes W. Thaler (3) as per Minute Entry 214. Signed by Magistrate Judge Dustin B. Pead on 3/20/2013. No attached document. (mas) (Entered: 03/20/2013)</p>
03/20/2013	219	<p>ORDER granting 218 Motion for Admission Pro Hac Vice of Attorney Peter Mason for USA.</p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i></p> <p>Signed by Judge Tena Campbell on 3/20/13 (alt) (Entered: 03/20/2013)</p>
03/25/2013	220	<p>OBJECTIONS to 215 Order on Motion to Revoke filed by Robert G. Lustyik, Jr as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Mansolillo, Raymond) Modified on 3/25/2013: marked other parties as unrelated to this objection (alt) (Entered: 03/25/2013)</p>
03/29/2013	225	<p>MOTION for Hearing Pursuant to Section 2 of CIPA by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Motions referred to Dustin B. Pead.(Driscoll, Kevin) (Entered: 03/29/2013)</p>
03/29/2013	226	<p>Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 225 MOTION for Hearing Pursuant to Section 2 of CIPA (cff) (Entered: 03/29/2013)</p>
04/05/2013	228	<p>DOCUMENT LODGED consisting of correspondence (alt) (Entered: 04/05/2013)</p>
04/12/2013	229	<p>Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 225 MOTION for Hearing Pursuant to Section 2 of CIPA (cff) (Entered: 04/12/2013)</p>
04/15/2013	230	<p>RESPONSE to Motion by Michael L. Taylor re 225 MOTION for Hearing Pursuant to Section 2 of CIPA (Finley, Tillman) (Entered: 04/15/2013)</p>
04/23/2013	233	<p>ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler, granting 225 MOTION for Hearing Pursuant to Section 2 of CIPA. Pretrial Conference set for 5/3/2013 10:00 AM in Room 103 before Judge Tena Campbell (in conjunction with the already-scheduled status conference). Signed by Judge Tena Campbell on 4/23/13 (alt) (Entered: 04/23/2013)</p>

04/23/2013	235	DOCUMENTS LODGED. The attached documents were received at Judge Campbells chambers from an anonymous source on April 22, 2013. It is the courts standard practice to provide copies of such materials to all counsel of record. The documents appear to potentially implicate Fed.R.Crim.P. 44(c) (1)(B) regarding joint representation. As the parties are aware, the court has a duty to promptly inquire about such circumstances. See Fed.R.Crim.P. 44(c) (2). Therefore, the court directs counsel for the government, as well as counsel for defendant Robert Lustyik and Johannes Thaler to submit a brief regarding whether this submission impacts any matter relating to this case on or before close of business May 1, 2013. (mas) (Entered: 04/23/2013)
04/25/2013	236	MOTION to Seal Document by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 04/25/2013)
04/25/2013	237	MOTION for Protective Order (<i>CIPA</i>) by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order Proposed CIPA Protective Order, # 2 Exhibit Memorandum of Understanding) Motions referred to Dustin B. Pead.(Mason, Peter) (Entered: 04/25/2013)
04/25/2013	238	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 237 MOTION for Protective Order (<i>CIPA</i>) (cff) (Entered: 04/25/2013)
04/26/2013	240	ORDER granting 236 Motion to Seal Document as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 4/26/2013. (mas) (Entered: 04/26/2013)
04/26/2013	242	UNSEALED Notice of Intent to Use Evidence filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (alt) Modified on 8/28/2013: Unsealed per 416 Order (alt) (Entered: 04/26/2013)
04/30/2013	245	DOCUMENT LODGED consisting of letter re clearance (alt) (Entered: 05/01/2013)
05/01/2013	243	Regarding Potential Joint Representation Conflict BRIEF re 235 Lodged Document,, filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Mason, Peter) (Entered: 05/01/2013)
05/01/2013	246	BRIEF re 235 Lodged Document,, <i>RE: Joint Representation Conflict Brief</i> filed by Robert G. Lustyik, Jr as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Mansolillo, Raymond) (Entered: 05/01/2013)
05/01/2013	247	ORDER APPOINTING CIPA SECURITY OFFICER (Branden M. Forsgren) as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Judge Tena Campbell on 5/1/13 (alt) (Entered: 05/01/2013)
05/01/2013	248	MOTION to Seal Document filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Finley, Tillman) (Entered: 05/01/2013)

05/02/2013	250	ORDER granting 248 Motion to Seal Document as to Michael L. Taylor (2). Signed by Magistrate Judge Dustin B. Pead on 5/2/2013. (mas) (Entered: 05/02/2013)
05/03/2013	257	Minute Entry for proceedings held before Judge Tena Campbell: Status Conference as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 5/3/2013, and review of detention as to defendant Robert G. Lustyik. Counsel are present and defendants Michael Taylor and Robert Lustyik are in custody. The court first addresses discovery yet to be provided, motion deadlines and CIPA issues. The court sets a five-week trial beginning 11/12/2013, with a short recess during the Thanksgiving holiday break (11/27 through 12/1). A separate order will issue with specific dates and deadlines. The court then turns to a de novo review of Judge Dustin Pead's order of detention as to Mr. Lustyik. For the reasons more fully set forth in the hearing, the court affirms Judge Pead's order and Mr. Lustyik shall remain in custody. The court instructs the government to prepare and submit a speedy trial order. Defendants Taylor and Lustyik are remanded to the custody of the USMS. Attorney for Plaintiff: Maria N. Lerner, Peter Mason, Attorney for Defendant: Daniel Calabro, Tillman James Finley, Darin B. Goff, Raymond Mansolillo, Daniel Marino. Court Reporter: Ray Fenlon. (cff) (Entered: 05/07/2013)
05/04/2013	253	Sixth CERTIFICATE OF COMPLIANCE filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Attachments: # 1 Exhibit Discovery Letter)(Lerner, Maria) (Entered: 05/04/2013)
05/06/2013	254	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of MOTION HEARING as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on MAY 3, 2013 before Judge TENA CAMPBELL. Court Reporter/Transcriber RAYMOND P. FENLON, Telephone number (801) 809-4634.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/28/2013. Redacted Transcript Deadline set for 6/6/2013. Release of Transcript Restriction set for 8/5/2013. (asp) Modified by removing restricted text on 8/6/2013 (rks). (Entered: 05/06/2013)</p>
05/06/2013	256	SCHEDULING ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Gvts discovery due 7/1/13; Dfts Reciprocal Discovery due by 10/1/2013. Motions (other than suppression) due by 10/1/2013. 5-

		Week Jury Trial set for 11/12/2013 08:30 AM in Room 103 before Judge Tena Campbell. Signed by Judge Tena Campbell on 5/6/13 (alt) (Entered: 05/06/2013)
05/08/2013	258	ORDER TO EXCLUDE TIME - Ends of Justice as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: Time excluded from 5/3/13 until 11/12/13. Signed by Judge Tena Campbell on 5/7/13 (alt) (Entered: 05/08/2013)
05/13/2013	259	ERROR: FILED AS TO ALL DFTS/NOT FILED AS AN APPEALS PLEADING - NOTICE of Appeal by Robert G. Lustyik, Jr as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Mansolillo, Raymond) Modified on 5/13/2013: added error text (alt) (Entered: 05/13/2013)
05/16/2013	266	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of REVIEW OF DEFENDANT LUSTYIK'S DETENTION as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on MAY 3, 2013 before Judge TENA CAMPBELL. Court Reporter/Transcriber RAYMOND P. FENLON, Telephone number (801) 809-4634.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/6/2013. Redacted Transcript Deadline set for 6/17/2013. Release of Transcript Restriction set for 8/14/2013. (asp) Modified by removing restricted text on 8/15/2013 (rgj). (Entered: 05/16/2013)</p>
05/17/2013	269	RESPONSE to Motion by Michael L. Taylor re 237 MOTION for Protective Order (<i>CIPA</i>) and Request for In Camera Hearing (Finley, Tillman) (Entered: 05/17/2013)
05/23/2013	271	RESPONSE to Motion by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 237 MOTION for Protective Order (<i>CIPA</i>) (Attachments: # 1 Exhibit Gowadia Protective Order, # 2 Exhibit Underwood Protective Order)(Lerner, Maria) (Entered: 05/23/2013)
05/30/2013	276	NOTICE OF HEARING ON MOTION in case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 237 MOTION for Protective Order (<i>CIPA</i>) : Motion Hearing set for 6/24/2013 at 10:00 AM in Room 103 before Judge Tena Campbell. (cff) (Entered: 05/30/2013)
05/30/2013	277	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 237 MOTION for Protective Order (<i>CIPA</i>) (cff)

		(Entered: 05/30/2013)
06/13/2013	283	MOTION for Extension of Time to File CIPA Section 4 Motion by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Motion) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 06/13/2013)
06/13/2013	284	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 283 MOTION for Extension of Time to File CIPA Section 4 Motion (cff) (Entered: 06/13/2013)
06/17/2013	285	MOTION to Seal Document filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 06/17/2013)
06/17/2013	286	ORDER granting 285 Motion to File Document Under Seal as to Michael L. Taylor (2). Signed by Magistrate Judge Dustin B. Pead on 6/17/13 (alt) (Entered: 06/17/2013)
06/18/2013	288	OBJECTIONS to filed by USA as to Michael L. Taylor <i>Re Request for Expedited Hearing on Motion for Pretrial Release on Bail and Conditions</i> (Attachments: # 1 Text of Proposed Order)(Lerner, Maria) (Entered: 06/18/2013)
06/19/2013	289	ORDER Setting Expedited Briefing Schedule as to Michael L. Taylor re 287 SEALED MOTION: Gvt's opposition due 7/2/13; any reply by Dft due 7/8/13. Signed by Magistrate Judge Brooke C. Wells on 6/19/13 (alt) (Entered: 06/19/2013)
06/19/2013	290	RESPONSE re 288 Objections filed by Michael L. Taylor (Marino, Daniel) (Entered: 06/19/2013)
06/24/2013	294	Minute Entry for proceedings held before Judge Tena Campbell: Motion Hearing as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 6/24/2013. After hearing arguments from counsel, Court granted in part and denied in part the 237 MOTION for Protective Order (CIPA) filed by USA. Court will issue a written order. Attorney for Plaintiff: Maria Lerner, Ann Marie Blaylock, Attorney for Defendant: Daniel Calabro, Raymond Mansolillo, Daniel Marino, Rebecca Skordas, retained. Court Reporter: Ed Young. (ss) (Entered: 06/27/2013)
06/27/2013	291	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on December 5, 2012 before Judge DUSTIN B. PEAD. Court Reporter/Transcriber Patti Walker, Telephone number 801-364-5440. NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on

		<p>the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/18/2013. Redacted Transcript Deadline set for 7/29/2013. Release of Transcript Restriction set for 9/25/2013. (asp) Modified by removing restricted text on 9/25/2013 (rks). (Entered: 06/27/2013)</p>
06/27/2013	293	MOTION for Leave to File <i>Motion Ex Parte and Under Seal Regarding Unclassified Discovery</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 06/27/2013)
06/27/2013	295	ORDER granting in part and denying in part 237 Motion for Protective Order as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Judge Tena Campbell on 6/27/13 (alt) (Entered: 06/27/2013)
06/27/2013	296	NOTICE of Submission of Proposed Order by Michael L. Taylor (Attachments: # 1 Text of Proposed Order) (Finley, Tillman) (Entered: 06/27/2013)
06/27/2013	297	Joint MEMORANDUM in Opposition by Robert G. Lustyik, Jr as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 293 MOTION for Leave to File <i>Motion Ex Parte and Under Seal Regarding Unclassified Discovery</i> (Mansolillo, Raymond) (Entered: 06/27/2013)
06/28/2013		Attorney update in case as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. Attorneys Kathryn Neal Nester; L. Clark Donaldson and A. Chelsea Koch terminated as conflict issue was decided on 5/20/13 (alt) (Entered: 06/28/2013)
07/01/2013	300	NOTICE of of Submission of Proposed Memorandum of Understanding by Michael L. Taylor re 296 Notice (Other) (Attachments: # 1 Text of Proposed Order) (Marino, Daniel) (Entered: 07/01/2013)
07/01/2013	302	MOTION for Extension of Time to File Motion for Reconsideration by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 07/01/2013)
07/01/2013	303	MOTION to Seal Document <i>United States' Response to Motion of Defendant Michal Taylor for Pretrial Release on Bail Conditions and Exhibits</i> by USA as to Michael L. Taylor. Motions referred to Dustin B. Pead.(Bacon, Ann Marie) (Entered: 07/01/2013)
07/01/2013	304	MOTION for Leave to File <i>Supplement to Motion for Pretrial Release on Bail and Conditions</i> filed by Michael L. Taylor. Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 07/01/2013)
07/01/2013	305	ORDER granting 303 Motion to Seal Document as to Michael L. Taylor (2). Signed by Magistrate Judge Brooke C. Wells on 07/01/2013. (asp) (Entered: 07/01/2013)

07/01/2013	306	MOTION to Suppress filed by Michael L. Taylor. (Finley, Tillman) (Entered: 07/01/2013)
07/01/2013	310	ORDER granting 283 Motion for Extension of Time to File CIPA Section 4 Motion as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3): motion is to be filed by 8/30/13. Signed by Judge Tena Campbell on 7/1/13 (alt) (Entered: 07/02/2013)
07/02/2013	307	Seventh CERTIFICATE OF COMPLIANCE filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Attachments: # 1 Exhibit Discovery Letter)(Lerner, Maria) (Entered: 07/02/2013)
07/02/2013	308	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on June 24, 2013 before Judge TENA CAMPBELL. Court Reporter/Transcriber Ed Young, Telephone number 801-328-3202.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/23/2013. Redacted Transcript Deadline set for 8/2/2013. Release of Transcript Restriction set for 9/30/2013. (asp) Modified by removing restricted text on 10/1/2013 (rks). (Entered: 07/02/2013)</p>
07/02/2013	309	MANDATE of USCA as to Michael L. Taylor re 78 Notice of Appeal - Interlocutory. According to the USCA the order of detention pending trial is affirmed. Judgment included with mandate: Yes. (asp) (Entered: 07/02/2013)
07/02/2013	311	ORDER granting 302 Motion for Extension of Time as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 7/2/13 (alt) (Entered: 07/02/2013)
07/03/2013	315	CIPA PROTECTIVE ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Judge Tena Campbell on 7/3/13 (Attachments: # 1 Memo of Understanding) (alt) (Entered: 07/03/2013)
07/03/2013	316	MOTION for Extension of Time to File Response/Reply <i>in Support of Motion for Pretrial Release on Bail and Conditions</i> filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 07/03/2013)
07/05/2013	317	MOTION to Seal Document filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Finley, Tillman) (Entered: 07/05/2013)

07/08/2013	318	MOTION to Seal Document <i>Motion for Reconsideration of Courts Ruling on CIPA Protective Order, and Memorandum in Support Thereof and certain exhibits</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Motions referred to Dustin B. Pead.(Bacon, Ann Marie) (Entered: 07/08/2013)
07/08/2013	319	DOCKET TEXT ORDER granting 304 Motion for Leave to File as to Michael L. Taylor (2). Signed by Magistrate Judge Brooke C. Wells on 7/8/2013. No attached document. (lam) (Entered: 07/08/2013)
07/08/2013	320	ORDER granting 318 Motion to File Document Under Seal as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Judge Tena Campbell on 7/8/13 (alt) (Entered: 07/08/2013)
07/08/2013	321	ORDER granting 316 Motion for Extension of Time to File Response/Reply as to Michael L. Taylor (2). Signed by Magistrate Judge Brooke C. Wells on 7/8/13 (alt) (Entered: 07/08/2013)
07/08/2013	322	ORDER granting 317 Motion to File Document Under Seal as to Michael L. Taylor (2). Signed by Magistrate Judge Brooke C. Wells on 7/8/13 (alt) (Entered: 07/08/2013)
07/08/2013	323	REDACTED DOCUMENT ONLY - MOTION for Reconsideration re 315 Order, 295 Order on Motion for Protective Order <i>United States' Motion for Reconsideration of Court's Ruling on CIPA Protective Order, and Memorandum in Support Thereof</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Exhibit 15-Amended Proposed CIPA Protective Order) Motions referred to Dustin B. Pead. (Bacon, Ann Marie) Modified on 7/9/2013: added redaction info (alt) (Entered: 07/08/2013)
07/08/2013	328	Motion No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 326 SEALED MOTION (alt) (Entered: 07/09/2013)
07/08/2013	329	NOTICE OF ERROR re 323 MOTION for Reconsideration re 315 Order, 295 Order on Motion for Protective Order. The document is only a redacted version of a sealed motion. The redacted version is terminated and the sealed version is the pending version to be ruled upon. (alt) (Entered: 07/09/2013)
07/09/2013	324	NOTICE of Correction by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler re 326 SEALED MOTION (Bacon, Ann Marie) Modified on 7/9/2013: corrected link (alt) (Entered: 07/09/2013)
07/09/2013	325	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 323 MOTION for Reconsideration re 315 Order, 295 Order on Motion for Protective Order <i>United States' Motion for Reconsideration of Court's Ruling on CIPA Protective Order, and Memorandum in Support Thereof</i> (cff) (Entered: 07/09/2013)
07/09/2013	327	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 326 SEALED MOTION (cff) (Entered: 07/09/2013)
07/09/2013	331	Motion No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 330 SEALED MOTION (alt) (Entered: 07/09/2013)

07/11/2013	335	RESPONSE to Motion by USA as to Michael L. Taylor re 306 MOTION to Suppress <i>United States' Objection to Defendant's Motion to Suppress All Electronic Documents and Response to Defendant's Request for an Evidentiary Hearing</i> (Bacon, Ann Marie) (Entered: 07/11/2013)
07/12/2013	336	MOTION for Hearing <i>on Motion for Pretrial Release on Bail and Conditions</i> , MOTION to Expedite filed by Michael L. Taylor. Motions referred to Dustin B. Pead.(Finley, Tillman) (Entered: 07/12/2013)
07/16/2013	337	NOTICE of Filing Executed CIPA Protective Order MOU by Michael L. Taylor re 315 Order (Attachments: # 1 Exhibit Marino MOU, # 2 Exhibit Finley MOU) (Finley, Tillman) (Entered: 07/16/2013)
07/16/2013	338	NOTICE of Individuals Having Access to Classified Information by Michael L. Taylor re 295 Order on Motion for Protective Order (Finley, Tillman) (Entered: 07/16/2013)
07/16/2013	339	NOTICE of Filing Executed CIPA Protective Order MOU by Michael L. Taylor re 315 Order (Attachments: # 1 Exhibit Skordas MOU) (Finley, Tillman) (Entered: 07/16/2013)
07/18/2013	342	ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: The court requires that all parties and their counsel communicate with the court regarding any substantive or procedural matter only through formal pleadings. Signed by Judge Tena Campbell on 7/18/13 (alt) (Entered: 07/18/2013)
07/18/2013	343	MOTION to Withdraw as Attorney by Carlos A. Esqueda. by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Esqueda, Carlos) (Entered: 07/18/2013)
07/19/2013	346	ORDER granting 343 Motion to Withdraw as Attorney. Carlos A. Esqueda withdrawn from case for USA as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 7/19/13 (alt) (Entered: 07/19/2013)
07/22/2013	349	MOTION to Seal Document filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Finley, Tillman) (Entered: 07/22/2013)
07/22/2013	350	ORDER granting 349 Motion to File Document Under Seal as to Michael L. Taylor (2). Signed by Magistrate Judge Brooke C. Wells on 7/22/13 (alt) (Entered: 07/22/2013)
07/22/2013	352	NOTICE OF ATTORNEY APPEARANCE Karin Fojtik appearing for USA. (Fojtik, Karin) (Entered: 07/22/2013)
07/23/2013	357	ORDER as to Michael L. Taylor re 306 MOTION to Suppress: no evidentiary hearing will be scheduled at this time; however, a briefing schedule is set and the parties are to brief the motion to suppress in greater detail. Signed by Judge Tena Campbell on 7/23/13 (alt) (Entered: 07/23/2013)

07/25/2013	360	MOTION for Admission Pro Hac Vice of Peter Koski (no registration fee required) by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Exhibit Application for Admission Pro Hac Vice, # 2 Text of Proposed Order)(Fojtik, Karin) (Entered: 07/25/2013)
07/25/2013	361	MOTION for Admission Pro Hac Vice of John De Pue (no registration fee required) by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Exhibit Application for Pro Hac Vice Admission, # 2 Text of Proposed Order)(Fojtik, Karin) (Entered: 07/25/2013)
07/25/2013	362	MOTION for Extension of Time to File Response/Reply as to 323 Redacted document by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 07/25/2013)
07/25/2013	363	MEMORANDUM in Opposition by Michael L. Taylor re 323 Redacted document (Attachments: # 1 Exhibit A)(Finley, Tillman) (Entered: 07/25/2013)
07/26/2013	364	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 362 MOTION for Extension of Time to File Response/Reply as to 323 Redacted document (cff) (Entered: 07/26/2013)
07/26/2013	367	ORDER granting 361 Motion for Admission Pro Hac Vice of Attorney John De Pue for USA <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> Signed by Magistrate Judge Dustin B. Pead on 7/26/13 (alt) (Entered: 07/26/2013)
07/26/2013	369	DOCUMENT LODGED consisting of Letter from Counsel for Michael Taylor (alt) (Entered: 07/26/2013)
07/29/2013	371	Defendant's MOTION to Withdraw as Attorney by Bret W. Rawson. by Johannes W. Thaler as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order Order to withdraw) Motions referred to Dustin B. Pead.(Rawson, Bret) (Entered: 07/29/2013)
07/29/2013	372	ORDER granting 360 Motion for Admission Pro Hac Vice of Attorney Peter M. Koski for USA <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> Signed by Magistrate Judge Dustin B. Pead on 7/26/13 (alt) (Entered: 07/29/2013)
07/29/2013	383	NOTICE OF DEFICIENCY re 371 Defendant's MOTION to Withdraw as Attorney by Bret W. Rawson. The document was improperly filed as to <u>all</u> the dfts in the case instead of only as to the dft represented by the filing attorney. The clerk reminds filers to take care to select only the appropriate party/ies when completing the Criminal Case Number screen. (alt) (Entered: 08/05/2013)
07/30/2013	373	DOCUMENT LODGED consisting of Letter from Counsel for Michael

		Taylor (alt) (Entered: 07/30/2013)
07/31/2013	374	ORDER granting 362 Motion for Extension of Time to File Reply in Support of Motion for Reconsideration as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3): Reply due 8/1/13. Signed by Judge Tena Campbell on 7/31/13 (alt) (Entered: 07/31/2013)
08/01/2013	375	MOTION for Review of Detention by District Judge , MOTION to Expedite filed by Michael L. Taylor. Motions referred to Dustin B. Pead.(Finley, Tillman) (Entered: 08/01/2013)
08/01/2013	376	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 375 MOTION for Review of Detention by District Judge MOTION to Expedite (cff) (Entered: 08/01/2013)
08/03/2013	380	MOTION to Unseal Document by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 08/03/2013)
08/08/2013	385	AMENDED NOTICE OF HEARING as to Michael L. Taylor Detention Hearing set for 8/14/2013 at 01:00 PM in Room 103 before Judge Tena Campbell. ***PLEASE NOTE TIME CHANGE*** (cff) (Entered: 08/08/2013)
08/08/2013	386	MOTION to Seal Document by USA as to Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Bacon, Ann Marie) (Entered: 08/08/2013)
08/09/2013	387	MEMORANDUM in Support by Michael L. Taylor re 306 MOTION to Suppress (Attachments: # 1 SEALED Exhibit A, # 2 SEALED Exhibit B, # 3 SEALED Exhibit C, # 4 SEALED Exhibit D, # 5 SEALED Exhibit E, # 6 SEALED Exhibit F, # 7 SEALED Exhibit G, # 8 SEALED Exhibit H, # 9 SEALED Exhibit I, # 10 SEALED Exhibit J, # 11 SEALED Exhibit K, # 12 SEALED Exhibit L, # 13 SEALED Exhibit M, # 14 SEALED Exhibit N, # 15 SEALED Exhibit O, # 16 SEALED Exhibit P, # 17 SEALED Exhibit Q, # 18 SEALED Exhibit R, # 19 SEALED Exhibit S, # 20 SEALED Exhibit T, # 21 SEALED Exhibit U, # 22 SEALED Exhibit V, # 23 SEALED Exhibit W, # 24 SEALED Exhibit X, # 25 SEALED Exhibit Y, # 26 SEALED Exhibit Z)(Finley, Tillman) Modified on 10/11/2013: Exhibits sealed per 472 Order (alt) (Entered: 08/09/2013)
08/09/2013	388	MOTION to Seal Document filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Finley, Tillman) (Entered: 08/09/2013)
08/12/2013	392	DOCKET TEXT ORDER granting 375 Motion to Expedite as to Michael L. Taylor (2). The government is ordered to file any response to the motion for review of detention by 8/14/13. Signed by Judge Tena Campbell on 08/12/13. No attached document. (cff) (Entered: 08/12/2013)
08/12/2013	393	ORDER granting 386 Motion to File Document Under Seal as to Michael L. Taylor (2). Signed by Magistrate Judge Dustin B. Pead on 8/12/13 (alt) (Entered: 08/12/2013)

08/12/2013	394	ORDER granting 388 Motion to File Document Under Seal as to Michael L. Taylor (2). Signed by Magistrate Judge Dustin B. Pead on 8/12/13 (alt) (Entered: 08/12/2013)
08/13/2013	396	MOTION for Joinder re 306 MOTION to Suppress by Johannes W. Thaler as to Michael L. Taylor, Johannes W. Thaler. Motions referred to Dustin B. Pead.(Calabro, Daniel) (Entered: 08/13/2013)
08/13/2013	397	MOTION for Joinder re 306 MOTION to Suppress by Robert G. Lustyik, Jr as to Michael L. Taylor, Robert G. Lustyik, Jr. Motions referred to Dustin B. Pead.(Mansolillo, Raymond) (Entered: 08/13/2013)
08/13/2013	398	DOCKET TEXT ORDER granting 396 Motion for Joinder with 306 MOTION to Suppress joined by Johannes W. Thaler (3). So ordered by Magistrate Judge Dustin B. Pead on 8/13/13 (docket text only - no attached document) (alt) (Entered: 08/13/2013)
08/13/2013	399	DOCKET TEXT ORDER granting 397 Motion for Joinder with 306 MOTION to Suppress, joined by Robert G. Lustyik Jr. (1). So ordered by Magistrate Judge Dustin B. Pead on 8/13/13 (docket text only - no attached document) (alt) (Entered: 08/13/2013)
08/14/2013	404	Minute Entry for proceedings held before Judge Tena Campbell: Motion Hearing as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 8/14/2013 re 330 SEALED MOTION filed by USA. The parties are present. Defendants Lustyik and Taylor are present and in custody. The court hears argument from the parties and GRANTS the government's 330 motion. The government will prepare a new CIPA protective order. The court next turns to discussion regarding the 11/12 trial date. The court leaves that trial date in place but there is doubt that all parties will be ready to proceed to trial at that time. Finally, the court turns to 316 a review of Mr. Taylor's detention. The court hears from the parties and takes the matter under advisement. Written Orders to follow oral order: Yes. Attorney for Plaintiff: Maria N. Lerner, Ann Marie Blaylock Bacon, John De Pue, Peter M. Koski, Attorney for Defendant: Tillman James Finley, Daniel Marino, Rebecca H. Skordas, Daniel Calabro, Raymond Mansolillo. Court Reporter: Rebecca Janke.(cff) (Entered: 08/16/2013)
08/16/2013	405	NOTICE of Correction and Filing of Exhibit by Michael L. Taylor re 387 MEMORANDUM in Support,, (Attachments: # 1 Exhibit WW) (Finley, Tillman) (Entered: 08/16/2013)
08/16/2013	406	OBJECTIONS to 404 Motion Hearing,,,, by Michael L. Taylor (Finley, Tillman) (Entered: 08/16/2013)
08/22/2013	407	ORDER denying without prejudice 375 Motion for Review of Detention/Pretrial Release as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 8/22/13 (alt) (Entered: 08/22/2013)
08/23/2013	411	CLERICAL ERROR CORRECTED AND RE-FILED AS 418 ORDER - AMENDED CIPA PROTECTIVE ORDER Amending re 315 Order as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Judge Tena Campbell on 08/23/2013. (asp) Modified on 8/28/2013: added

		correction info (alt) (Entered: 08/23/2013)
08/23/2013	412	RESPONSE to Motion by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 389 Joint MOTION to Suppress <i>pursuant to the Court's Order at Docket #357 entered on July 23, 2013</i> , 306 MOTION to Suppress (Attachments: # 1 Exhibit 1 - NTI Methodology & Search Terms, # 2 Exhibit 2 - Email from M. Taylor to B. Lustyik, # 3 Exhibit 3 - Affidavit of DOJ OIG ASAC T. Hopkins, # 4 Exhibit 4 - Affidavit of HSI SA S. Helt, # 5 Exhibit 5 - Text messages from B. Lustyik to J. Thaler)(Bacon, Ann Marie) (Entered: 08/23/2013)
08/26/2013	413	OBJECTIONS to 411 Order by Michael L. Taylor (Finley, Tillman) (Entered: 08/26/2013)
08/27/2013	414	AMENDED ORDER denying 375 MOTION for Review of Detention by District Judge as to Michael L. Taylor. Signed by Judge Tena Campbell on 8/22/13 (alt) (Entered: 08/27/2013)
08/28/2013	415	DOCKET TEXT ORDER denying 293 Motion for Leave to File as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3) for the reasons stated in the Joint Objection 297 . Signed by Magistrate Judge Dustin B. Pead on 8/28/2013. No attached document. (mas) (Entered: 08/28/2013)
08/28/2013	416	ORDER granting 380 Motion to Unseal Document 242 Sealed Entry-Document as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 8/28/2013. (mas) (Entered: 08/28/2013)
08/28/2013	418	AMENDED CIPA PROTECTIVE ORDER (CORRECTED) as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Judge Tena Campbell on 8/28/13 (alt) (Entered: 08/28/2013)
08/30/2013	419	RESPONSE re 413 Objections filed by USA as to Michael L. Taylor (Mason, Peter) (Entered: 08/30/2013)
08/30/2013	420	DOCUMENT LODGED consisting of email to counsel (alt) (Entered: 08/30/2013)
08/30/2013	422	REPLY TO RESPONSE to Motion by Michael L. Taylor re 306 MOTION to Suppress (Finley, Tillman) (Entered: 08/30/2013)
09/03/2013	423	NOTICE of Filing of Classified In Camera and Ex Parte Motion for an Order Pursuant to Section 4 of CIPA and Rule 16(d)(1) of the Federal Rules of Criminal Procedure by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Lerner, Maria) (Entered: 09/03/2013)
09/06/2013	426	VACATED PER 448 ORDER - [ORDER requesting in camera summaries of defense theory re CIPA Section 4 review as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: summaries are to be filed by no later than 10/4/13. Signed by Judge Tena Campbell on 9/6/13 (alt) Modified on 9/20/2013: added vacated text (alt) (Entered: 09/06/2013)
09/10/2013	427	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of CONSOLIDATED STATUS CONFERENCE HEARING as to Michael L. Taylor, Robert G.

		<p>Lustyik, Jr, Johannes W. Thaler held on MAY 3, 2013 before Judge TENA CAMPBELL. Court Reporter/Transcriber RAYMOND P. FENLON, Telephone number (801) 809-4634.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/1/2013. Redacted Transcript Deadline set for 10/11/2013. Release of Transcript Restriction set for 12/9/2013. (asp) Modified on 12/9/2013 by removing restricted text(las). (Entered: 09/10/2013)</p>
09/10/2013	429	VACATED PER 448 ORDER - ORDER AMENDING 426 Order, as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Judge Tena Campbell on 9/10/13 (alt) Modified on 9/20/2013: added vacated text (alt) (Entered: 09/10/2013)
09/11/2013	432	RESPONSE re 419 Response (NOT to motion) <i>Objections to Amended CIPA Protective Order</i> filed by Michael L. Taylor (Marino, Daniel) (Entered: 09/11/2013)
09/12/2013	434	Joint MOTION to Vacate <i>Amended Order (Doc. 429) Regarding Ex Parte Defense Counsel Submissions and for Appropriate Relief</i> re 429 Order filed by Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Marino, Daniel) (Entered: 09/12/2013)
09/13/2013	436	MOTION for Enforcement and Modification of 142 Protective Order by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Exhibit 1 - 12/5/12 First Production Letter, # 2 Exhibit 2 - 12/19/12 Second Production Letter, # 3 Exhibit 3 - 8/12/13 Letter (1), # 4 Exhibit 4 - 8/12/13 Letter (2), # 5 Exhibit 5 - 8/12/13 D. Calabro E-mail, # 6 Exhibit 6 - 8/12/13 D. Marino E-mail, # 7 Exhibit 7 - 6/2/13 D. Marino E-mail, # 8 Exhibit 8 - Proposed Modified Protective Order)(Bacon, Ann Marie) Modified on 10/11/2013: corrected motion relief (alt) (Entered: 09/13/2013)
09/16/2013	439	MOTION for Reconsideration re 414 Order filed by Michael L. Taylor. (Attachments: # 1 Exhibit A (Under Seal)) Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 09/16/2013)
09/16/2013	440	MOTION to Seal Document filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 09/16/2013)

09/18/2013	443	MEMORANDUM in Opposition by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 434 Joint MOTION to Vacate <i>Amended Order (Doc. 429) Regarding Ex Parte Defense Counsel Submissions and for Appropriate Relief</i> re 429 Order (Lerner, Maria) (Entered: 09/18/2013)
09/19/2013	444	ORDER as to Michael L. Taylor re 413 Objections: requests in the Objection are denied. Signed by Judge Tena Campbell on 9/19/13 (alt) (Entered: 09/19/2013)
09/19/2013	445	ORDER granting 440 Motion to File Document (Exhibit A) Under Seal as to Michael L. Taylor (2). Signed by Magistrate Judge Dustin B. Pead on 9/19/13 (alt) (Entered: 09/19/2013)
09/19/2013	446	Motions No Longer Referred as to Michael L. Taylor: 439 MOTION for Reconsideration re 414 Order (cff) (Entered: 09/19/2013)
09/19/2013		Per District judge's chambers - 436 MOTION to Amend/Correct 142 Order on Motion for Protective Order as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler is referred to Judge Dustin B. Pead. Motion referred to Dustin B. Pead (alt) (Entered: 09/19/2013)
09/20/2013	448	ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler granting 434 Joint MOTION to Vacate 429 Order. Court also vacates 426 Order. Telephone Conference set for 9/25/2013 12:00 PM in Room 103 before Judge Tena Campbell. Signed by Judge Tena Campbell on 9/20/13 (alt) (Entered: 09/20/2013)
09/25/2013	450	ORDER that the United States inform the court in a formal filing no later than September 26, 2013, the following information: (1) whether any non-CIPA Section 4 classified discovery has been supplied to the Defendants, and if not, the reason(s) why; and (2) a specific date that it plans to provide such discovery to the Defendants as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Judge Tena Campbell on 09/25/2013. (asp) (Entered: 09/25/2013)
09/25/2013	451	NOTICE OF HEARING as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: Ex parte in chambers telephone status conference set for 9/27/2013 at 12:00 PM (Mountain time) (2:00 Eastern time) before Judge Tena Campbell. Defense counsel (at least one representative per defendant) are instructed to join on one telephone line and then call into Judge Campbell's chambers at 801-524-6170 at the time specified above. (cff) (Entered: 09/25/2013)
09/26/2013	454	RESPONSE re 450 Order, filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Lerner, Maria) (Entered: 09/26/2013)
09/27/2013	456	RESPONSE to Motion by USA as to Michael L. Taylor re 439 MOTION for Reconsideration re 414 Order (Attachments: # 1 Exhibit 1 - MA Land Records, # 2 Exhibit 2 - MA Corp. Div. Records)(Bacon, Ann Marie) (Entered: 09/27/2013)
09/30/2013	457	ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler, SEALED Hearing set for 11/12/2013 10:00 AM in Room 103. Signed by

		Judge Tena Campbell on 09/30/2013. (asp) (Entered: 09/30/2013)
09/30/2013	459	Joint MEMORANDUM in Opposition by Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 436 MOTION to Amend/Correct 142 Order on Motion for Protective Order and Cross-Motion to Amend and/or Clarify Protective Order (Marino, Daniel) Modified on 10/15/2013: marked improperly combined text as in error (alt) (Entered: 09/30/2013)
09/30/2013	469	MOTION to Amend/Correct or Clarify 142 Order on Motion for Protective Order filed by Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. See document 459 for image. (asp) (Entered: 10/09/2013)
10/02/2013	460	NOTICE OF HEARING ON MOTION in case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 306 MOTION to Suppress : (Notice generated by chambers) Motion Hearing set for 10/15/2013 at 09:00 AM in Room 103 before Judge Tena Campbell. The court will also have a scheduling conference either immediately before or after the hearing on the motion to suppress. (cff) (Entered: 10/02/2013)
10/05/2013	463	NOTICE of Filing of First Production of Classified Material by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Lerner, Maria) (Entered: 10/05/2013)
10/05/2013	464	First CERTIFICATE OF COMPLIANCE <i>REGARDING DISCOVERY OF CLASSIFIED MATERIAL</i> filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Lerner, Maria) (Entered: 10/05/2013)
10/07/2013	465	REPLY TO RESPONSE to Motion by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 436 MOTION to Amend/Correct 142 Order on Motion for Protective Order (Attachments: # 1 Exhibit 9 - Transcript Dec. 5, 2012 Status Conference)(Bacon, Ann Marie) (Entered: 10/07/2013)
10/07/2013	466	REPLY TO RESPONSE to Motion by Michael L. Taylor re 439 MOTION for Reconsideration re 414 Order (Marino, Daniel) (Entered: 10/07/2013)
10/08/2013	467	NOTICE of Filing Executed Amended CIPA Protective Order MOU by Michael L. Taylor re 418 Order (Attachments: # 1 Finley MOU) (Finley, Tillman) (Entered: 10/08/2013)
10/08/2013	468	ORDER of USCA as to Michael L. Taylor. According to the USCA the petition for writ of mandamus is denied. The motion for stay pending decision on mandamus is denied as moot. (asp) (Entered: 10/08/2013)
10/09/2013	470	RESPONSE to Motion by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 469 MOTION to Amend/Correct 142 Order on Motion for Protective Order (Attachments: # 1 Exhibit)(Mason, Peter) (Entered: 10/09/2013)
10/10/2013	471	MEMORANDUM DECISION AND ORDER Setting Forth Hearing Requirements as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Judge Tena Campbell on 10/9/13 (alt) (Entered: 10/10/2013)

10/11/2013	472	ORDER granting in part 436 Motion for Enforcement and Modification of Protective Order as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 10/11/13 (alt) (Entered: 10/11/2013)
10/11/2013	473	RESPONSE re 471 Memorandum Decision filed by Michael L. Taylor as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Marino, Daniel) Modified on 10/15/2013: edited text to reflect actual filer info (alt) (Entered: 10/11/2013)
10/11/2013		MODIFICATION OF DOCKET re 387 MEMORANDUM in Support, 389 Joint MOTION to Suppress pursuant to the Court's Order at Docket #357 entered on July 23, 2013 as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Modification: Exhibits to both entries sealed per 472 Order. (alt) (Entered: 10/11/2013)
10/11/2013	476	MOTION for Admission Pro Hac Vice of Richard C. Pilger (no registration fee required) by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (Attachments: # 1 Pro Hac Application, # 2 ECF Registration Form) (alt) (Entered: 10/11/2013)
10/11/2013	477	NOTICE of FILING OF SECOND PRODUCTION OF CLASSIFIED MATERIAL by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Lerner, Maria) (Entered: 10/11/2013)
10/11/2013	478	Second CERTIFICATE OF COMPLIANCE REGARDING DISCOVERY OF CLASSIFIED MATERIAL filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Lerner, Maria) (Entered: 10/11/2013)
10/15/2013	479	NOTICE OF ERROR re 459 MEMORANDUM in Opposition. The document improperly combined a motion within another type of pleading and did not file the document as a motion. A clerk has entered the "Cross Motion" as entry 469 Motion. (alt) (Entered: 10/15/2013)
10/16/2013	483	ORDER granting 476 Motion for Admission Pro Hac Vice of Attorney Richard C. Pilger for USA. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> Signed by Judge Tena Campbell on 10/15/13 (alt) (Entered: 10/16/2013)
10/16/2013	485	Minute Entry for proceedings held before Judge Tena Campbell: Motion Hearing as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 10/16/2013 re 306 MOTION to Suppress filed by Michael L. Taylor. The parties are present. Defendant Michael Taylor is present and in custody. Defense counsel waive the appearance of Defendants Robert G. Lustyik and Johannes W. Thaler. Witnesses are called and sworn. Testimony given. Exhibits offered and received. The court orders that a transcript of the hearing be prepared. Once the transcript is available, Defendants' findings of fact and conclusions of law will be due 3 weeks from receipt of the transcript. The government's findings, etc. will be due 3 weeks from the date they receive the defendants' findings. Any reply will be due 10 days thereafter. The court then turns to scheduling in this case. The court sets

		another status for 11/12 at 10:00 a.m. when defense counsel will be present on another matter. The government may appear by phone and they are to coordinate with Ms. Ford at (801)524-6170 about being conferenced in for the status. Defendant Taylor remanded to USMS. Attorney for Plaintiff: Ann Marie Blaylock, Maria N. Lerner, Attorney for Defendant: Deaniel Calabro, Tillman James Finley, Raymond Mansolillo, Daniel Marino. Court Reporter: Patti Walker, Laura Robinson. (cff) (Entered: 10/18/2013)
10/17/2013	484	ORDER AND MEMORANDUM DECISION denying 439 Motion for Reconsideration re 414 Order as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 10/17/13 (alt) (Entered: 10/17/2013)
10/21/2013	486	REPLY TO RESPONSE to Motion by Michael L. Taylor re 469 MOTION to Amend/Correct 142 Order on Motion for Protective Order (Marino, Daniel) (Entered: 10/21/2013)
10/28/2013	487	MOTION for Extension of Time To File Objections by Michael L. Taylor as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 10/28/2013)
10/30/2013	489	<u>NOTICE OF HEARING ON MOTION</u> in case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 469 Joint Cross-MOTION to Amend/Correct 142 Order on Motion for Protective Order : (Notice generated by DBP Chambers) Motion Hearing set for 11/19/2013 02:00 PM in Room 248 before Magistrate Judge Dustin B. Pead. If counsel would like to appear by telephone, please contact chambers in advance of hearing at 801-524-6155 for telephonic instructions. (mas) (Entered: 10/30/2013)
10/31/2013	490	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing and Scheduling Conference as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on October 15, 2013 before Judge TENA CAMPBELL. Court Reporter/Transcriber Patti Walker, Laura W. Robinson.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/21/2013. Redacted Transcript Deadline set for 12/2/2013. Release of Transcript Restriction set for 1/29/2014. (asp) Modified on 1/29/2014 by removing restricted text(las). (Entered: 10/31/2013)</p>
10/31/2013	491	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motions Hearing as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on October 16, 2013 before Judge TENA CAMPBELL. Court

		<p>Reporter/Transcriber Laura W. Robinson, Patti Walker.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/21/2013. Redacted Transcript Deadline set for 12/2/2013. Release of Transcript Restriction set for 1/29/2014. (asp) Modified on 1/29/2014 by removing restricted text(las). (Entered: 10/31/2013)</p>
11/01/2013	493	<p>DOCKET TEXT ORDER granting 487 Motion for Extension of Time to File Objections as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 11/1/2013. No attached document. (mas) (Entered: 11/01/2013)</p>
11/04/2013	495	<p>ORDER RE BRIEFING SCHEDULE as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Judge Tena Campbell on 11/4/13 (alt) (Entered: 11/04/2013)</p>
11/05/2013	498	<p>**SEALED DOCUMENT** NOTICE OF FILING OF OFFICIAL TRANSCRIPT of SEALED HEARING as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on AUGUST 14, 2013 before Judge TENA CAMPBELL. Court Reporter/Transcriber REBECCA JANKE. (asp) (Entered: 11/05/2013)</p>
11/05/2013	500	<p>**SEALED DOCUMENT** NOTICE OF FILING OF OFFICIAL TRANSCRIPT of SEALED HEARING as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on AUGUST 14, 2013 before Judge TENA CAMPBELL. Court Reporter/Transcriber REBECCA JANKE. (asp) (Entered: 11/05/2013)</p>
11/07/2013	501	<p>NOTICE of Filing Executed Amended CIPA Protective Order MOU by Michael L. Taylor re 418 Order (Attachments: # 1 Marino MOU) (Marino, Daniel) (Entered: 11/07/2013)</p>
11/12/2013	504	<p>Minute Entry for proceedings held before Judge Tena Campbell: Status Conference as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 11/12/2013. Defense counsel are present in the courtroom; the government attorneys appear by telephone. Defendants are not present. The court concludes that setting a trial date at this time is premature as discovery being provided to the defendants' attorneys is ongoing. The court instructs the government to prepare and submit a new speedy trial order. Another status will be set when the court issues its CIPA Section 4 order. Attorney for Plaintiff: Ann Marie Blaylock Bacon, Peter M. Koski, Maria N. Lerner,</p>

		Attorney for Defendant: Daniel Calabro, Raymond Mansolillo, Daniel Marino. Court Reporter: Patti Walker. (cff) (Entered: 11/12/2013)
11/14/2013	505	<u>AMENDED NOTICE OF HEARING ON MOTION</u> in case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 469 Joint Cross-MOTION to Amend/Correct 142 Order on Motion for Protective Order : (Notice generated by DBP Chambers) Motion Hearing/Oral Argument set for 11/19/2013 02:30 PM in Room 248 before Magistrate Judge Dustin B. Pead. If counsel would like to appear by telephone, please contact chambers in advance of hearing at 801-524-6155 for telephonic instructions. **PLEASE NOTE TIME CHANGE ONLY** (mas) (Entered: 11/14/2013)
11/14/2013	506	ORDER Excluding Time from the Speedy Trial Act re CIPA Section 4 motion as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Judge Tena Campbell on 11/14/13 (alt) (Entered: 11/14/2013)
11/15/2013	507	MOTION for Admission Pro Hac Vice of Elyse MacNamara (Registration fee \$15, receipt number 4681059554) filed by Michael L. Taylor (Attachments: # 1 Pro Hac Application, # 2 ECF Registration Form) (alt) (Entered: 11/15/2013)
11/15/2013	508	NOTICE of Filter Team Review Process by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Bacon, Ann Marie) (Entered: 11/15/2013)
11/18/2013	511	NOTICE of Filing of Classified In Camera and Ex Parte Supplemental Motion for an Order Pursuant to Section 4 of CIPA and Rule 16(d)(1) of the Federal Rules of Criminal Procedure by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Lerner, Maria) (Entered: 11/18/2013)
11/18/2013	512	ORDER granting 507 Motion for Admission Pro Hac Vice of Attorney Elyse MacNamara for Michael L. Taylor. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> Signed by Judge Tena Campbell on 11/18/13 (alt) (Entered: 11/19/2013)
11/19/2013	514	Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Motion Hearing as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 11/19/2013 re 436 MOTION for Enforcement and Modification re 142 Protective Order filed by USA, 469 MOTION to Amend/Correct 142 Order on Motion for Protective Order filed by Michael L. Taylor, Johannes W. Thaler, Robert G. Lustyik, Jr. Dft Michael Taylor present with counsel and in custody. Dfts Robert Lustyik and Johannes Thaler not present. Attys Ray Mansolillo and Dan Marino appear by telephone. Court hears argument from both parties. Court GRANTS IN PART AND DENIES IN PART both motions re 436 MOTION for Enforcement and Modification re 142 Protective Order filed by US and 469 MOTION to Amend/Correct 142 Order on Motion for Protective Order filed by Michael L. Taylor, Johannes W. Thaler, Robert G. Lustyik, Jr. Govt will prepare Amended Protective Order, including the provisions discussed in court and then send to defense counsel. Parties are to jointly submit an

		Amended Protective Order to the Court by close of business on 11/26/2013. Per Order of the Court Dft is ordered to pay the DOJ for their hours accrued for Dft's untimely return of documents. Dft remanded to USMS custody. Attorney for Plaintiff: Ann Marie Blaylock and Peter Koski, Attorney for Defendant: Dan Marino and Elyse MacNamara, CJA/Retained. Interpreter: Not Needed. Court Reporter: Electronic/Kelly Hicken.(Time Start: 2:31:51 PM, Time End: 3:04:35 PM, Room 248.) (mas) Modified on 1/31/2014 (mas). (Entered: 11/19/2013)
11/19/2013	515	DOCKET TEXT ORDER granting in part and denying in part 436 Motion for Enforcement and Modification of 142 Protective Order as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3) as stated on the record in Minute Entry 514 . Signed by Magistrate Judge Dustin B. Pead on 11/19/2013. No attached document. (mas) (Entered: 11/19/2013)
11/19/2013	516	DOCKET TEXT ORDER granting in part and denying in part 469 Motion to Amend/Correct as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3) as stated on the record in Minute Entry 514 . Signed by Magistrate Judge Dustin B. Pead on 11/19/2013. No attached document. (mas) (Entered: 11/19/2013)
11/21/2013	518	NOTICE of Filing of Third Production of Classified Material by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Lerner, Maria) (Entered: 11/21/2013)
11/21/2013	519	Third CERTIFICATE OF COMPLIANCE <i>Regarding Discovery of Classified Material</i> filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Lerner, Maria) (Entered: 11/21/2013)
11/21/2013	521	PROPOSED FINDINGS OF FACT <i>and Conclusions of Law Re: Motion to Suppress</i> filed by Michael L. Taylor. (Marino, Daniel) (Entered: 11/21/2013)
11/21/2013	522	MOTION for Admission Pro Hac Vice of David V. Harbach II (no registration fee required) by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (Attachments: # 1 Pro Hac Application) (alt) (Entered: 11/22/2013)
11/22/2013	523	ORDER granting 522 Motion for Admission Pro Hac Vice of Attorney David V. Harbach, II for USA. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> Signed by Judge Tena Campbell on 11/22/12 (alt) (Entered: 11/25/2013)
11/25/2013	524	NOTICE OF HEARING as to Michael L. Taylor (Notice generated by Mary Jane McNamee) Change of Plea Hearing set for 11/27/2013 at 10:00 AM in Room 220 before Judge Tena Campbell. (mjm) (Entered: 11/25/2013)
11/26/2013	525	DOCKET TEXT ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. On November 25, 2013, the Court received an email from Raymond Mansolillo, counsel for Defendant Lustyik, requesting permission to appear telephonically at the hearing presently set for December 4, 2013. See, Docket No. 517. While the Court recognizes that the email was provided to opposing counsel and others, it is not a formal pleading and is

		therefore not on the docket. As a result, counsel is hereby instructed to file his request through a formal pleading and, further, is directed to address in that pleading, whether opposing counsel has objected to his request to appear telephonically. In addition, counsel should attach to the formal pleading evidence of full compliance with the Court's directive as set forth in the Court's Order Granting the Government's Motion For Return Of Classified Materials. See, Docket No. 497. (docket text order, no attached document). Signed by Magistrate Judge Dustin B. Pead on 11/26/2013.(amn) (Entered: 11/26/2013)
11/26/2013	526	MOTION Clarification of Orders Regarding Modified Protective Order re 516 Order on Motion to Amend/Correct, 515 Order on Motion for Miscellaneous Relief, by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Exhibit A -- United States' Modified Protective Order, # 2 Exhibit B - Email from T. Finley to A.M. Blaylock) Motions referred to Dustin B. Pead.(Bacon, Ann Marie) (Entered: 11/26/2013)
11/27/2013	536	STATEMENT IN ADVANCE OF PLEA as to Michael L. Taylor (mjm) (Entered: 12/03/2013)
11/27/2013	537	***SEALED DOCUMENT*** Plea Supplement pursuant to DUCrimR11-1 as to Michael L. Taylor (mjm) (Entered: 12/03/2013)
11/27/2013	540	ORDER Setting Conditions of Release as to Michael L. Taylor (2) Post Appearance Bond Bond NOTE: Any future review of detention will remain with the magistrate judge who entered the first detention order, even if an order of referral to a different magistrate judge is entered on this defendant's case. Signed by Judge Tena Campbell on 11/27/2013. (mjm) (Entered: 12/04/2013)
11/27/2013	541	Minute Entry for proceedings held before Judge Tena Campbell: Change of Plea Hearing as to Michael L. Taylor held on 11/27/2013. The dft is present, in custody and with cnsl. The dft is sworn and answers questions posed by the court. Statement in Advance of Plea of Guilty is executed and filed in court. The court finds a factual basis upon which to proceed with this matter, and further finds the dft enters a plea of guilty to count 2 of the Indictment freely and voluntarily, with full knowledge of his legal rights and consequences of entering the plea. The court finds the dft is fully competent and accepts the guilty plea, with the entire plea agreement in writing. The court hears from cnsl regarding the dft's custody status. The court orders the dft released immediately following this hearing. Cnsl and U.S. Probation discuss the conditions of release. The dft will be supervised from the Boston U.S. Probation Office. (See Order Setting Conditions of Release for specifics) The Order Setting Conditions of Release is executed by the dft and the court. The dft is placed on electronic monitoring for 30 days and shall pay all costs of monitoring. The dft has also entered a plea of guilty in case 2:12CR00502 TC. Attorney for Plaintiff: Cy Castle, Karin Fojtik, Robert Lund; Attorney for Defendant: Daniel Marino. Probation Officer: Zack McBride. Court Reporter: Ray Fenlon.(mjm) Modified by correcting the judge on 12/12/2013 (rks). (Entered: 12/04/2013)

12/02/2013	533	WITHDRAWAL of Motion by Michael L. Taylor re 306 MOTION to Suppress filed by Michael L. Taylor (Marino, Daniel) (Entered: 12/02/2013)
12/03/2013	535	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 534 Joint MOTION for Clarification from Judge <i>in Re: Doc. Number 533</i> (cff) (Entered: 12/03/2013)
12/03/2013	538	DOCKET TEXT ORDER granting 526 Motion Clarification of Orders Regarding Modified Protective Order as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). For the reasons stated on the record on November 19, 2013, the Court will adopt the Modified Protective Order submitted by the government as an attachment to Docket No. 526. In doing so, the Court overrules Objection #1 (relating to the word "hired" found at paragraph 2(a) of the proposed Modified Protective Order). The Court agrees with the government that a potential expert may, under paragraph 1, meaningfully review the document under the terms described therein before being retained as an expert. Second, the Court overrules Objection #4 in that the Court's ruling did not contemplate sharing reports other than a witness's own statement. The government's interpretation on this point is correct. The Court overrules Objections #5 and #6 for the reasons stated in the government's motion (Docket No. 526). Finally, Objection #7 is overruled as the Court agreed at the November 19, 2013, hearing that this provision was necessary to avoid any confusion regarding what can be disclosed publically, particularly in light of the Court's ruling on October 11, 2013. (Docket No. 472.). Signed by Magistrate Judge Dustin B. Pead on 12/3/2013. No attached document. (mas) (Entered: 12/03/2013)
12/03/2013	539	MODIFIED PROTECTIVE ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Signed by Magistrate Judge Dustin B. Pead on 12/3/2013. (mas) (Entered: 12/03/2013)
12/09/2013	546	RESPONSE to Motion by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 534 Joint MOTION for Clarification from Judge <i>in Re: Doc. Number 533</i> (Harbach, David) (Entered: 12/09/2013)
12/10/2013	547	MOTION to Seal Document <i>Notice of Persons With Whom Defendant Taylor Must Avoid All Contact</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 12/10/2013)
12/10/2013	548	ORDER granting 547 Motion to Seal Document as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 12/10/2013. (mas) (Entered: 12/10/2013)
12/10/2013	549	DOCKET TEXT ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. On December 9, 2013, Judge Campbell's chambers received information from the Court Information Security Officer, Mr. Branden Forsgren, that counsel for Defendant Lustyik, Mr. Mansolillo, may have provided an incomplete timeline regarding security clearance-related issues in his reply memorandum in support of a motion for Defendant Lustyik's release from pre-trial detention. (See Docket No. 544.) Recognizing a claim of prosecution responsibility for delay of trial is an important, but not

		dispositive, component of the analysis for pre-trial release after detention, the Court instructs Mr. Forsgren to specifically detail his concerns in a letter to be sent to Judge Pead's chambers. This letter should be received no later than December 20, 2013, subject to any request for an extension of time. Thereafter, the letter will be placed in a sealed filing on the docket and Mr. Mansolillo and counsel for the government may file any supplemental pleading addressing such on or before January 6, 2013, also subject to any request for an extension of time. Thereafter, the Court will determine how to proceed with the motion. No attached document. Signed by Magistrate Judge Dustin B. Pead on 12/10/2013. (amn) (Entered: 12/10/2013)
12/13/2013	553	NOTICE OF HEARING as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (Notice generated by chambers) Status Conference (by telephone) set for 12/16/2013 at 11:00 AM in Room 103 before Judge Tena Campbell. The parties are instructed to join on one line and call into Judge Campbell's Salt Lake City courtroom at (801) 524-6509 a few minutes before 11:00 a.m. (MST) (cff) (Entered: 12/13/2013)
12/16/2013	558	Minute Entry for proceedings held before Judge Tena Campbell: Status Conference as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler held on 12/16/2013. The parties appear by telephone. The court discusses scheduling and is advised by defense counsel that they wish final argument on their motions to suppress. The court does not set final argument at this time but sets a further status for 1/31/2014 at 11:00 a.m. All parties, including the defendants, are ordered to be present. The court will take the necessary steps to have Mr. Lustyik returned for the hearing. Attorney for Plaintiff: David Harbach, Anne Marie Blaylock, Maria N. Lerner, Attorney for Defendant: Daniel Calabro, Raymond Mansolillo, CJA. Court Reporter: Rebecca Janke. (cff) (Entered: 12/16/2013)
12/16/2013	559	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Change of Plea and Review of Detention as to Michael L. Taylor held on November 27, 2013 before Judge Tena Campbell. Court Reporter/Transcriber Raymond P. Fenlon, Telephone number (801)809-4634.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/6/2014. Redacted Transcript Deadline set for 1/16/2014. Release of Transcript Restriction set for 3/17/2014. (jmr) Modified on 3/17/2014 by removing restricted text(las). (Entered: 12/16/2013)</p>

12/17/2013	562	Motions No Longer Referred as to Robert G. Lustyik, Jr. and. Johannes W. Thaler: 561 Joint MOTION Ex-parte conference <i>with Judge Campbell</i> (cff) (Entered: 12/17/2013)
12/17/2013	563	DOCKET TEXT ORDER. Defendant Robert Lustyik's Motion For Relief And Clarification Re: Document Number 549 is hereby DENIED 566 . Defendant's concerns, as outlined in his motion, are precisely the reason why the Court has requested, via docket text order 549 , that Mr. Forsegren address his concerns regarding an incomplete time line in a letter to the Court. After the letter is received and place in a sealed filing on the docket, Defendant shall have a commensurate opportunity to be heard and respond to the issue or issues raised. Signed by Magistrate Judge Dustin B. Pead on 12/17/2013. No attached document. (amn) (Entered: 12/17/2013)
12/17/2013	564	ORDER AND MEMORANDUM DECISION entered re 534 Motion for Clarification as to Robert G. Lustyik Jr. (1), Johannes W. Thaler (3), Michael L. Taylor (2). Signed by Judge Tena Campbell on 12/17/13 (alt) (Entered: 12/17/2013)
12/19/2013	566	<u>AMENDED NOTICE OF HEARING</u> in case as to Robert G. Lustyik, Jr. and Johannes W. Thaler. The court clarifies and corrects its previous minute entry to include notice that the final argument on defendants' motion to suppress will also be heard on 1/31/2014 at 11:00 A.M. (Notice generated by chambers) (cff) (Entered: 12/19/2013)
12/19/2013	567	Emergency MOTION to Travel <i>Emergency Motion of Michael Taylor for Order Authorizing Out-Of-State Travel (Unopposed)</i> filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Skordas, Rebecca) (Entered: 12/19/2013)
12/20/2013	568	ORDER granting 567 Motion to Travel from 12/26/2013- 12/30/2013. Passport Released: No. as to Michael L. Taylor (2). Signed by Magistrate Judge Dustin B. Pead on 12/20/2013. (mas) (Entered: 12/20/2013)
01/03/2014	575	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 574 SEALED EX PARTE MOTION (cff) (Entered: 01/03/2014)
01/27/2014	585	<u>AMENDED NOTICE OF HEARING ON MOTION</u> in case as to Robert G. Lustyik, Jr, Johannes W. Thaler re 306 MOTION to Suppress : Motion Hearing RESET for 1/31/2014 at 10:00 AM in Room 103 before Judge Tena Campbell. (Notice generated by chambers)***PLEASE NOTE TIME CHANGE*** (cff) (Entered: 01/27/2014)
02/19/2014	602	OBJECTIONS to 601 Notice (Other),, filed by Robert G. Lustyik, Jr, Johannes W. Thaler as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Mansolillo, Raymond) (Entered: 02/19/2014)
05/06/2014	646	NOTICE of CHANGE of ADDRESS by Daniel Marino (Marino, Daniel) (Entered: 05/06/2014)
05/06/2014	649	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 643 MOTION for Joinder re 642 MOTION for

		Extension of Time to File Response/Reply as to 641 Notice (Other) , 642 MOTION for Extension of Time to File Response/Reply as to 641 Notice (Other) (cff) (Entered: 05/06/2014)
05/15/2014	666	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 665 Joint MOTION To enjoin government from uploading and searching suppressed materials <i>and further relief</i> (cff) (Entered: 05/15/2014)
05/28/2014	672	Plaintiff's MOTION for Admission Pro Hac Vice of Ryan Scott Ferber (no registration fee required) by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Application, # 2 Text of Proposed Order)(Fojtik, Karin) (Entered: 05/28/2014)
05/29/2014	676	ORDER granting 672 Motion for Admission Pro Hac Vice of Attorney Ryan Scott Ferber for USA as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> Signed by Judge Tena Campbell on 5/28/14 (alt) (Entered: 05/29/2014)
06/05/2014	680	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 679 Joint MOTION to Continue <i>Trial Date currently scheduled for September 29, 2014</i> (cff) (Entered: 06/05/2014)
06/05/2014	683	NOTICE of CHANGE of ADDRESS by Darin B. Goff (Goff, Darin) (Entered: 06/05/2014)
06/24/2014	698	MOTION to Travel filed by Michael L. Taylor. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order) Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 06/24/2014)
06/24/2014	699	Motions No Longer Referred as to Michael L. Taylor: 698 MOTION to Travel (cff) (Entered: 06/24/2014)
06/26/2014	703	MEMORANDUM in Opposition by USA as to Michael L. Taylor re 698 MOTION to Travel (Attachments: # 1 Exhibit Suspension Notice)(Lerner, Maria) (Entered: 06/26/2014)
06/30/2014	704	Consent MOTION to Permit Service of Sealed Documents on Defendant Michael Taylor filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 06/30/2014)
07/02/2014	706	NOTICE of Compliance with Court's Order and Memorandum Decision on Motion to Continue by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler re 705 Memorandum Decision (Bacon, Ann Marie) (Entered: 07/02/2014)
07/03/2014	708	REPLY TO RESPONSE to Motion by Michael L. Taylor re 698 MOTION to Travel (Marino, Daniel) (Entered: 07/03/2014)
07/03/2014	709	ORDER granting 704 Motion to Permit Service of Sealed Documents on Defendant Michael Taylor as to Michael L. Taylor (2). Signed by Magistrate

		Judge Dustin B. Pead on 7/1/14 (alt) (Entered: 07/03/2014)
07/07/2014	711	MOTION re 709 Order on Motion for Miscellaneous Relief <i>Clarification of Court's Order Granting Consent Motion to Permit Service of Sealed Documents on Defendant Michael Taylor</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Exhibit Email from M. Lerner to D. Marino, # 2 Text of Proposed Order Proposed Order) Motions referred to Dustin B. Pead.(Bacon, Ann Marie) (Entered: 07/07/2014)
07/09/2014	715	DOCKET TEXT ORDER. The court grants and denies, in part, the motion for clarification filed by the government (Docket No. 711). The original motion (Docket No. 704), and approved order (Docket No. 709) only related to sealed filings at the District Court pursuant to DUCrimR 49-2(b) and DUCivR5-2(c)(d). It did not, the court concludes, relate to any information filed with the Court Information Security Officer. If the government seeks to restrict information filed with the CISO, it may file any motion it deems appropriate, including a motion to amend the Amended CIPA Protective Order (Docket No. 418). Signed by Magistrate Judge Dustin B. Pead on 07/09/2014. (docket text order, no document attached). (amn) (Entered: 07/09/2014)
07/10/2014	716	ORDER denying 698 Motion to Travel as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 7/10/14 (alt) (Entered: 07/10/2014)
07/15/2014		Notice of Appearance. U.S. Probation and Pretrial Services hereby advises the Court that Mary Schuman should be added to this case as to Michael L. Taylor (mrs) (Entered: 07/15/2014)
07/24/2014	728	RE-FILED AS 732 MOTION - Defendant's MOTION to Travel 7/29/2014-8/1/2014 by Robert G. Lustyik, Jr as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order Granting Motion to Travel) Motions referred to Dustin B. Pead.(Mansolillo, Raymond) Modified on 7/28/2014: added re-filing info (alt) (Entered: 07/24/2014)
07/24/2014	729	RE-FILED AS 733 MOTION - Defendant's MOTION to Travel 8/12/2014-8/15/2014 by Robert G. Lustyik, Jr as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order Granting Motion to Travel) Motions referred to Dustin B. Pead.(Mansolillo, Raymond) Modified on 7/28/2014: added re-filing info (alt) (Entered: 07/24/2014)
07/28/2014	731	NOTICE OF DEFICIENCY re 729 Defendant's MOTION to Travel 8/12/2014-8/15/2014, 728 Defendant's MOTION to Travel 7/29/2014-8/1/2014. The document Filer improperly selected the entire case as to all parties instead of only the case as to the party he represents, creating multiple motions/excludables for all dfts. The clerk requests the filer of the original document to refile the pleadings. The new pleading will receive a new document numbers on the docket. (alt) (Entered: 07/28/2014)
07/31/2014		Notice of Appearance. U.S. Probation and Pretrial Services hereby advises the Court that Zac McBride should be added to this case as to Michael L.

		Taylor, Robert G. Lustyik, Jr (zm) (Entered: 07/31/2014)
08/08/2014	745	RE-FILED AS 746 OBJECTIONS - OBJECTIONS to 735 Order on Motion to Travel filed by Robert G. Lustyik, Jr as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler (Mansolillo, Raymond) Modified on 8/11/2014: added re-filing info (alt) (Entered: 08/08/2014)
08/08/2014	748	CLERK'S NOTICE OF ERROR as to Robert G. Lustyik re 745 Objections. Description of error: Filing was made as to all dfts instead of only as to the represented dft. The entry has been adjusted - filer has re-filed as 746 Objections only as to the single dft. (alt) (Entered: 08/11/2014)
08/12/2014	750	DOCKET TEXT ORDER granting 749 Motion to Seal as to Robert G. Lustyik Jr. (1), Johannes W. Thaler (3). Signed by Judge Tena Campbell on 8/12/14. No attached document. (jeg) (Entered: 08/12/2014)
08/22/2014	763	Ninth CERTIFICATE OF COMPLIANCE filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Attachments: # 1 Exhibit Discovery Production Letter)(Bacon, Ann Marie) (Entered: 08/22/2014)
09/08/2014	796	DOCKET TEXT ORDER granting 793 Motion for Extension of Time as to Robert G. Lustyik Jr. (1), Johannes W. Thaler (3). Defendants and the government have until September 12, 2014 to file motions in limine. Any responses are due September 19, 2014. Signed by Judge Tena Campbell on 9/8/2014. No attached document. (jeg) (Entered: 09/08/2014)
09/08/2014	797	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 793 MOTION for Extension of Time For Filing of Motion(s) in Limine <i>by Wednesday September 10, 2014 instead of Monday, September 8, 2014</i> (cff) (Entered: 09/08/2014)
09/08/2014	803	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 795 MOTION to Seal (cff) (Entered: 09/08/2014)
09/08/2014	804	DOCKET TEXT ORDER granting 795 Motion to Seal as to Robert G. Lustyik Jr. (1). Signed by Judge Tena Campbell on 9/8/2014. No attached document. (jeg) (Entered: 09/08/2014)
09/19/2014	861	Tenth CERTIFICATE OF COMPLIANCE filed by USA as to Robert G. Lustyik, Jr, Michael L. Taylor, Johannes W. Thaler. (Attachments: # 1 Exhibit 1-Letter to Counsel)(Bacon, Ann Marie) (Entered: 09/19/2014)
09/23/2014	871	NOTICE of filing of court's initial CIPA Section 6(a) order with the CISO by chambers personnel. (aer) (Entered: 09/23/2014)
09/25/2014	880	MOTION to Seal Document filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 09/25/2014)
09/26/2014	890	ORDER granting 880 Motion to File Motion for Protective Order Under Seal as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 9/26/14 (alt) (Entered: 09/26/2014)

09/26/2014	891	NOTICE of Court filing of order related to CIPA Section 6(c) hearing with CISO. (aer) (Entered: 09/26/2014)
10/01/2014		<u>NOTICE VACATING JURY TRIAL</u> as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler set for before Judge Tena Campbell (Notice generated by chambers) (cff) (Entered: 10/01/2014)
10/02/2014		Notice of Appearance. U.S. Probation and Pretrial Services hereby advises the Court that Mary Schuman should be added to this case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (mrs) (Entered: 10/02/2014)
10/02/2014	915	<u>NOTICE OF HEARING</u> as to Michael L. Taylor (Notice generated by chambers) Sentencing set for 1/5/2015 at 02:00 PM in Rm 3.400 before Judge Tena Campbell. Court Address: NEW COURTHOUSE - 351 South West Temple, Salt Lake City, Utah (cff) (Entered: 10/02/2014)
11/05/2014	932	ORDER granting 928 Motion to Seal Document as to Robert G. Lustyik Jr. (1), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 11/05/2014. (tls) (Entered: 11/05/2014)
11/05/2014	933	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 930 MOTION for Forfeiture of Property (cff) (Entered: 11/05/2014)
11/18/2014	939	MOTION to Seal <i>Motion to Reschedule</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 11/18/2014)
11/18/2014	940	ORDER granting 939 Motion to Seal as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 11/18/2014. (tls) (Entered: 11/18/2014)
11/18/2014	941	MOTION for Extension of Time To Respond to Goverment's Motion For Preliminary Order of Forfeiture by Robert G. Lustyik, Jr as to Michael L. Taylor Robert G. Lustyik, Jr Johannes W. Thaler . (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Langford, Michael) Modified on 11/20/2014: names of dfts not represented by filing atty have been struck from the entry (alt) (Entered: 11/18/2014)
11/18/2014	948	NOTICE OF DEFICIENCY re 941 Defendant Lustyik's MOTION for Extension of Time To Respond to Goverment's Motion For Preliminary Order of Forfeiture. The document was improperly filed as to all of the dfts instead of only as to the party the filing atty represents. The court issued an order granting the motion as to the correct dft and as to the dft who moved to join with the motion. The clerk has terminated the motion as to the completely unrelated third party and also terminated the motion for joinder 942 that could not be properly processed due to the errors made in the filing of Motion 941 . The motion entry will be marked as to the errors and attys are reminded that parties must be carefully selected in multi-dft cases. (alt) (Entered: 11/20/2014)

11/20/2014	945	Motions No Longer Referred as to Michael L. Taylor: 944 SEALED MOTION (cff) (Entered: 11/20/2014)
11/20/2014	946	Motions No Longer Referred as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler: 942 MOTION for Joinder and 941 Defendant's MOTION for Extension of Time To Respond to Government's Motion For Preliminary Order of Forfeiture, (cff) (Entered: 11/20/2014)
11/21/2014	951	AMENDED NOTICE OF HEARING as to Michael L. Taylor (Notice generated by chambers) Sentencing RESET for 3/30/2015 at 03:00 PM in Rm 3.400 before Judge Tena Campbell. ***PLEASE NOTE NEW DATE AND TIME*** Court Address: NEW COURTHOUSE - 351 South West Temple, Salt Lake City, Utah (cff) (Entered: 11/21/2014)
12/01/2014	953	AMENDED NOTICE OF HEARING as to Michael L. Taylor (Notice generated by chambers) Sentencing RESET for 3/30/2015 at 03:00 PM in Rm 3.400 before Judge Tena Campbell. ***PLEASE NOTE NEW DATE AND TIME*** Court Address: NEW COURTHOUSE - 351 South West Temple, Salt Lake City, Utah (cff) (Entered: 12/01/2014)
02/02/2015	962	NOTICE OF EVIDENTIARY HEARING ON MOTION in case as to Robert G. Lustyik, Jr., and Johannes W. Thaler re 930 MOTION for Forfeiture of Property : (Notice generated by chambers) Motion Hearing set for 3/30/2015 at 10:00 AM in Rm 3.400 before Judge Tena Campbell. (cff) (Entered: 02/02/2015)
02/05/2015	963	**ENTRY ERROR - Motion filed as to wrong defendant. Filer directed to refile the motion as to the intended party. Motion will receive a new number on the docket. Defendant's MOTION to Modify Conditions of Release REGARDING NO CONTACT RESTRICTION by Robert G. Lustyik, Jr as to Michael L. Taylor. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order) Motions referred to Dustin B. Pead.(Langford, Michael). Modified by adding entry error text on 3/2/2015 (tls). (Entered: 02/05/2015)
02/18/2015	967	RESPONSE to Motion by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 963 Defendant's MOTION to Modify Conditions of Release <i>REGARDING NO CONTACT RESTRICTION</i> (Lerner, Maria) (Entered: 02/18/2015)
03/02/2015	970	MODIFICATION OF DOCKET as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler Error: Motion filed as to incorrect party. Correction: Terminated motion as to wrong party and directed counsel to refile the motion as to the intended party. Added entry error text to the docket re 963 Defendant's MOTION to Modify Conditions of Release <i>REGARDING NO CONTACT RESTRICTION</i> . (tls) (Entered: 03/02/2015)
03/10/2015	976	MOTION for Joinder re 975 Reply to Response by Michael L. Taylor as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 03/10/2015)
03/10/2015	977	MOTION for Joinder re 975 Reply to Response by Johannes W. Thaler as to

		Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. Motions referred to Dustin B. Pead.(Calabro, Daniel) (Entered: 03/10/2015)
03/10/2015	978	NOTICE OF DEFICIENCY re 977 MOTION for Joinder re 975 Reply to Response, 976 MOTION for Joinder re 975 Reply to Response. The documents are improperly filed. Criminal Motions for Joinder can only be filed as to pending motions, and cannot be linked to non-motion filings. Also, defense counsel cannot file as to all defendants. The clerk has terminated the incorrectly-filed motions. (alt) (Entered: 03/10/2015)
03/10/2015	979	MOTION for Joinder re 972 Defendant Lustyik's Motion to Expedite Security Clearance filed by Michael L. Taylor. Motions referred to Dustin B. Pead. (Marino, Daniel) (Entered: 03/10/2015)
03/10/2015	981	NOTICE OF DEFICIENCY re 979 MOTION for Joinder. The document was not filed correctly as a motion for joinder, the motion did not link to another pending motion, and there is no longer any pending motion in this case that can be joined. The clerk has terminated the incorrectly-filed motion. (alt) (Entered: 03/10/2015)
03/13/2015	985	The court hereby orders an expedited briefing schedule on Defendant Lustyik's Appeal From Magistrate Judge's Order Denying Motion for Security Clearance (Doc. No. 982) and Defendant Lustyik's Motion to Continue Sentencing (Doc. No. 983). Specifically, the opposition to the appeal and to the motion is due no later than Tuesday, March 17, 2015. A reply to any opposition filed is due no later than March 19, 2015. DOCKET TEXT ORDER as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler No attached document. Signed by Judge Tena Campbell on March 13, 2015.(aer) (Entered: 03/13/2015)
03/13/2015	987	MOTION for Joinder re 982 Defendant's MOTION <i>Appeal from Magistrate Judge's Order Denying Motion for Security Clearance</i> , 983 Defendant's MOTION to Continue <i>Sentencing</i> by Michael L. Taylor as to Michael L. Taylor, Robert G. Lustyik, Jr. Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 03/13/2015)
03/13/2015	988	MOTION to Seal Document <i>Sentencing Memorandum</i> , MOTION to Seal in Part <i>Sentencing Hearing</i> filed by Michael L. Taylor. Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 03/13/2015)
03/16/2015	989	RESPONSE to Motion by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 982 Defendant's MOTION <i>Appeal from Magistrate Judge's Order Denying Motion for Security Clearance</i> , 987 MOTION for Joinder re 982 Defendant's MOTION <i>Appeal from Magistrate Judge's Order Denying Motion for Security Clearance</i> , 983 Defendant's MOTION to Continue <i>Sentencing</i> , 984 MOTION for Joinder re 983 Defendant's MOTION to Continue <i>Sentencing</i> , 983 Defendant's MOTION to Continue <i>Sentencing</i> (Attachments: # 1 Exhibit Government's Response)(Lerner, Maria) (Entered: 03/16/2015)
03/17/2015	993	NOTICE FROM THE COURT RE: Filing of the Presentence Investigation Report. The Probation Office will be filing the presentence report for defendant Michael L. Taylor electronically. You will have access to only the

		presentence report for your defendant through CM/ECF. The notice you receive will include instructions on how to access the document. (cff) (Entered: 3/17/2015). (Entered: 03/17/2015)
03/18/2015	996	DOCKET TEXT ORDER. The Court hereby orders an expedited briefing schedule as to 988 MOTION to Seal Document <i>Sentencing Memorandum</i> MOTION to Seal <i>in Part Sentencing Hearing</i> filed by Michael L. Taylor. Any opposition to the Motion is due no later than Friday, March 20, 2015. Replies to any opposition filed are due no later than Tuesday, March 24, 2015. No attached document. Signed by Magistrate Judge Dustin B. Pead on 03/18/2015.(tls) (Entered: 03/18/2015)
03/19/2015	997	REPLY TO RESPONSE to Motion by Michael L. Taylor re 987 MOTION for Joinder re 982 Defendant's MOTION <i>Appeal from Magistrate Judge's Order Denying Motion for Security Clearance</i> , 983 Defendant's MOTION to Continue <i>Sentencing</i> (Marino, Daniel) (Entered: 03/19/2015)
03/19/2015	999	RESPONSE to Motion by USA as to Michael L. Taylor re 988 MOTION to Seal Document <i>Sentencing Memorandum</i> MOTION to Seal <i>in Part Sentencing Hearing</i> (Lerner, Maria) (Entered: 03/19/2015)
03/20/2015	1001	ORDER affirming Magistrate Judge's 980 Order; denying 982 Motion to Appeal Magistrate Decision as to Robert G. Lustyik Jr. (1); denying as moot 987 Motion for Joinder as to Michael L. Taylor (2); denying 983 Motion to Continue as to Robert G. Lustyik Jr. (1); denying as moot 984 Motion for Joinder as to Johannes W. Thaler (3). Signed by Judge Tena Campbell on 3/20/15 (alt) (Entered: 03/20/2015)
03/20/2015	1002	NOTICE of Filing of Correction by USA as to Michael L. Taylor re 999 Response to Motion (Lerner, Maria) (Entered: 03/20/2015)
03/23/2015	1004	MOTION to Seal <i>Exhibits to Government's Sentencing Memoranda</i> by USA as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lerner, Maria) (Entered: 03/23/2015)
03/23/2015	1009	SENTENCING MEMORANDUM filed by Michael L. Taylor (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P (under seal), # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V, # 23 Exhibit W, # 24 Exhibit X, # 25 Exhibit Y, # 26 Exhibit Z)(Marino, Daniel) (Entered: 03/23/2015)
03/23/2015	1010	NOTICE of Classified Filing by Michael L. Taylor (Marino, Daniel) (Entered: 03/23/2015)
03/23/2015	1011	SENTENCING MEMORANDUM by USA as to Michael L. Taylor (Lerner, Maria) (Entered: 03/23/2015)
03/24/2015	1012	ORDER granting 1004 Motion to Seal as to Robert G. Lustyik Jr. (1), Michael L. Taylor (2), Johannes W. Thaler (3). Signed by Magistrate Judge Dustin B. Pead on 03/23/2015. (tls) (Entered: 03/24/2015)

03/24/2015	1013	REPLY TO RESPONSE to Motion by Michael L. Taylor re 988 MOTION to Seal Document <i>Sentencing Memorandum</i> MOTION to Seal <i>in Part Sentencing Hearing</i> (Marino, Daniel) (Entered: 03/24/2015)
03/24/2015	1014	NOTICE of Correction by Michael L. Taylor re 1013 Reply to Response (Marino, Daniel) (Entered: 03/24/2015)
03/24/2015	1017	DOCKET TEXT ORDER as to Michael L. Taylor granting in part re 988 MOTION to Seal Document <i>Sentencing Memorandum</i> MOTION to Seal <i>in Part Sentencing Hearing</i> filed by Michael L. Taylor. Defendant is permitted to file under seal an unredacted version of his sentencing memorandum and exhibit P. No attached document. Signed by Magistrate Judge Dustin B. Pead on 03/24/2015. (tls) (Entered: 03/24/2015)
03/24/2015	1018	NOTICE of Correction to Sentencing Memorandum by USA as to Michael L. Taylor (Lerner, Maria) (Entered: 03/24/2015)
03/25/2015	1022	<u>AMENDED NOTICE OF HEARING ON MOTION</u> in case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler re 930 MOTION for Forfeiture of Property : (Notice generated by chambers) Motion Hearing set for 3/30/2015 at 10:00 AM in Rm 3.100 before Judge Tena Campbell. ***PLEASE NOTE HEARING WILL BE HELD IN COURTROOM 3.100*** (cff) (Entered: 03/25/2015)
03/25/2015	1023	<u>NOTICE OF HEARING</u> as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (Notice generated by chambers) Sentencing as to Robert G. Lustyik set for 3/30/2015 at 01:00 PM in Rm 3.100. Sentencing as to Johannes W. Thaler set for 3/30/2015 at 02:00 PM in Rm 3.100. Sentencing as to Michael L. Taylor set for 3/30/2015 at 03:00 PM in Rm 3.100. ****PLEASE NOTE ALL SENTENCINGS WILL BE BEFORE JUDGE TENA CAMPBELL AND WILL BE HELD IN COURTROOM 3.100**** (cff) (Entered: 03/25/2015)
03/26/2015	1025	NOTICE of Response to Classified Filing by USA as to Michael L. Taylor re 1010 Notice (Other) (Lerner, Maria) (Entered: 03/26/2015)
03/30/2015	1031	Minute Entry for proceedings held before Judge Tena Campbell: Sentencing held on 3/30/2015 for Michael Taylor (3), Count(s) 2. Defendant is present with his attorney. Defendant appears for sentencing having entered a guilty plea to count 2 of the Indictment on 11/27/2013. Pursuant to the plea agreement, a sentence of 24 months (to run concurrently with the sentence imposed in case no. 2:12 CR 502 TC) was recommended. The court will accept the plea agreement. The parties have had sufficient time to review the presentence report in this case and the parties are ready to proceed with sentencing. The court hears from defense counsel, the government and the defendant and imposes the following sentence: 24 months custody of BOP with credit for time served followed by 36 months supervised release. The court recommends that the defendant be allowed to serve his sentence at an appropriate level facility at FMC Devens, Ayer, MA to facilitate visitation with his family. The standard and special conditions of supervision are imposed and specifically waives drug testing for the defendant. Defendant is ordered to provide a DNA sample and is reminded that as a convicted felon

		he is prohibited from possessing firearms or other dangerous devices. No fine is imposed but the defendant must pay a SAF in the amount of \$100, which is due and payable immediately. Defendant must inform any employer or prospective employer of his conviction and supervision status. The defendant must not enter into any employment while under supervision without prior approval of the U.S. Probation Office. The defendant shall provide the U. S. Probation Office complete access to all business and personal financial information. The defendant shall not be employed by, affiliated with, own or control, or otherwise participate, directly or indirectly, in any business relating to or involving Government contracts. The court finds that the defendant is a good candidate for self-surrender and he is ordered to surrender to the designated facility by noon on 5/12/2015. Defendant is to stay in contact with the probation office to determine the designated facility. The government moves to dismiss the Indictment and that motion is granted. Attorney for Plaintiff: Ann Marie Blaylock Bacon, David V. Harbach, Maria N. Lerner, Attorney for Defendant: Daniel Marino, Retained. Probation Officer: Mary Schuman. Court Reporter: Patti Walker. (Entered: 04/01/2015)
04/02/2015	1032	JUDGMENT as to Michael L. Taylor (2). Count(s) 1, 10, 11, 3-9, Dismissed on gvts motion; Count(s) 2, Dft pleaded guilty. SENTENCE: Dft committed to custody of BOP for 24 months with credit for time served, to run concurrent with sentence imposed in case 2:12cr00502-3. Upon rls, dft shall be on Supervised Release for 36 months. FINE: None. SPA: \$100.00. Defendant Termed. Signed by Judge Tena Campbell on 4/1/15 (alt) (Entered: 04/02/2015)
04/02/2015		Case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler no longer referred to Magistrate Judge Dustin B. Pead (alt) (Entered: 05/07/2015)
04/10/2015	1038	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing as to Michael L. Taylor held on 3/30/2015 before Judge Tena Campbell. Court Reporter/Transcriber Patti Walker, CSR, RPR, CP, Telephone number 801-364-5440.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/1/2015. Redacted Transcript Deadline set for 5/11/2015. Release of Transcript Restriction set for 7/9/2015. (jwt) Modified on 7/9/2015 by removing restricted text (las). (Entered: 04/10/2015)</p>

05/01/2015	1044	MOTION for Extension of Time to Self-Surrender from 5/12/2015 to 6/1/2015 filed by Michael L. Taylor. (Attachments: # 1 Text of Proposed Order Proposed Order) Motions referred to Dustin B. Pead.(Marino, Daniel) (Entered: 05/01/2015)
05/04/2015	1045	ORDER granting 1044 Motion for Extension of Time to Self Surrender from 5/12/15 to 6/1/15 as to Michael L. Taylor (2). Signed by Judge Tena Campbell on 5/4/15 (alt) (Entered: 05/04/2015)
05/28/2015		Notice of Withdrawal. U.S. Probation and Pretrial Services hereby advises the Court that Zachary C. McBride should be terminated from this case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (zm) (Entered: 05/28/2015)
03/02/2016		Notice of Withdrawal. U.S. Probation and Pretrial Services hereby advises the Court that Mary Schuman should be terminated from this case as to Michael L. Taylor, Robert G. Lustyik, Jr, Johannes W. Thaler (mrs) (Entered: 03/02/2016)
03/11/2016	1055	Supervised Release JURISDICTION TRANSFERRED to Dist of MA as to Michael L. Taylor (alt) (Entered: 03/11/2016)
03/11/2016	1056	NOTICE OF TRANSMITTAL that case has been transferred to USDC Dist MA per order entered 3/11/16. Notice and copy of order sent (alt) (Entered: 03/11/2016)

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